

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148355

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIGN FX INC.

Current Principal Place of Business:

228 CARSWELL AVE.
HOLLY HILL, FL 32117 US

New Principal Place of Business:

495 CARSWELL AVE.
SUITE, 130
HOLLY HILL, FL 32117 US

Current Mailing Address:

228 CARSWELL AVE.
HOLLY HILL, FL 32117 US

New Mailing Address:

495 CARSWELL AVE.
SUITE, 130
HOLLY HILL, FL 32117 US

FEI Number: 20-1797869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ANDREA B
228 CARSWELL AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

WARD, ANDREA B
495 CARSWELL AVE
SUITE, 130
HOLLY HILL, FL 32117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, ANDREA B
Address: 397 COLLINS STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: WARD, CHAD V
Address: 397 COLLINS STREET
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA B. WARD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date