

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158335

Entity Name: SIGN MATRIX INC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

218 N. US 1
FORT PIERCE, FL 34950

New Principal Place of Business:

1904 HARTMAN ROAD
FORT PIERCE, FL 34947

Current Mailing Address:

218 N. US 1
FORT PIERCE, FL 34950

New Mailing Address:

1904 HARTMAN ROAD
FORT PIERCE, FL 34947

FEI Number: 41-2190295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRINDHOLM, BRENT
218 N. US 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

STARLING, WILLIAM A
1904 HARTMAN ROAD
FORT PIERCE, FL 34947 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: WILLIAM A. STARLING

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRINDHOLM, BRENT
Address: 218 N. US 1
City-St-Zip: FORT PIERCE, FL 34950

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARLING, WILLIAM A
Address: 1904 HARTMAN ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: VP () Change (X) Addition
Name: STARLING, BONNIE L
Address: 1904 HARTMAN ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Change (X) Addition
Name: STRINDHOLM, BRENT
Address: 218 N. US1
City-St-Zip: FORT PIERCE, FL 34950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. STARLING

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01/26/2009

Electronic Signature of Signing Officer or Director

Date