

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158335

Entity Name: SIGN MATRIX INC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

1904 HARTMAN ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1904 HARTMAN ROAD
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 41-2190295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, WILLIAM A
1904 HARTMAN ROAD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: BONNIE STARLING

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date