

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009657

Entity Name: SIGNAL SAFE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BCH BLVD., SUITE 368
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BCH BLVD., SUITE 368
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 20-8696124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M ESQ.
1601 FORUM PL., SUITE 1101
W. PALM BCH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D
Name: TOWNSEND, ROBERT E JR.
Address: 1128 ROYAL PALM BCH BLVD., SUITE 368
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D
Name: FUNK, STEVEN
Address: 1128 ROYAL PALM BCH BLVD., SUITE 368
City-St-Zip: ROYAL PALM BCH, FL 33411

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: STEVEN FUNK

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date