

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013869

FILED
Feb 17, 2011
Secretary of State

Entity Name: SIGNATURE CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2644 FISHTAIL PALM CT.
NAPLES, FL 34120 US

New Principal Place of Business:

340 35TH AVE NW
NAPLES, FL 34120 US

Current Mailing Address:

2644 FISHTAIL PALM CT.
NAPLES, FL 34120 US

New Mailing Address:

340 35TH AVE NW
NAPLES, FL 34120 US

FEI Number: 20-8400031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIRAN, MIRCEA S
2644 FISHTAIL PALM CT.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GHIRAN, MIRCEA S
340 35TH AVE NW
NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GHIRAN, MIRCEA S
Address: 340 35TH AVE NW
City-St-Zip: NAPLES, FL 34120 US

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: MIRCEA GHIRAN

P,D

02/17/2011

Electronic Signature of Signing Officer or Director

Date