

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001161

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIGMEISTERS LIQUIDATION, INC.

Current Principal Place of Business:

719 MARTIN CIRCLE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

719 MARTIN CIRCLE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 26-1717373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: P
Name: SIGTHORSSON, SIGURDUR
Address: 719 MARTIN CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: T
Name: SIGTHORSSON, SELENA
Address: 719 MARTIN CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: S
Name: SIGTHORSSON, SELENA
Address: 719 MARTIN CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: D
Name: SIGTHORSSON, SELENA
Address: 719 MARTIN CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: D
Name: SIGTHORSSON, SIGURDUR
Address: 719 MARTIN CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: SELENA SIGTHORSSON

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date