

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001342

FILED
Feb 21, 2011
Secretary of State

Entity Name: SIGNATURE CALIBRATION SERVICE INC

Current Principal Place of Business:

22124 WISE OWL RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

22124 WISE OWL RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 26-1775430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELLEN, ROGER O
22124 WISE OWL RD
BROOKSVILLE, FL 34602 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: MCKELLEN, ROGER O
Address: 22124 WISE OWL RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: MCKELLEN, PATRICIA A
Address: 22124 WISE OWL RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: SEC
Name: MCKELLEN, PATRICIA A
Address: 22124 WISE OWL RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: TR
Name: MCKELLEN, PATRICIA A
Address: 22124 WISE OWL RD
City-St-Zip: BROOKSVILLE, FL 34602

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: PATRICIA MCKELLEN

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date