

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002675

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIGNATURE MARKETING CONCEPTS INC.

Current Principal Place of Business:

2911 MARBLE CREST DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

2911 MARBLE CREST DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 22-3974167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KANTOR, JASON H PRESIDE
2911 MARBLE CREST DRIVE
LAND O LAKES, FL 34638 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: JASON KANTOR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANTOR, JASON
Address: 2911 MARBLE CREST DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VPST () Delete
Name: LOFT, LEE
Address: 2911 MARBLE CREST DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: D () Delete
Name: LOFT, LEE
Address: 2911 MARBLE CREST DRIVE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON KANTOR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date