

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069730

FILED
Feb 17, 2010
Secretary of State

Entity Name: B2B SIGN RESOURCE INC.

Current Principal Place of Business:

13529 PRESTIGE PLACE
TAMPA, FL 33635

New Principal Place of Business:

32140 U.S. HWY. 19 NORTH
CLEARWATER, FL 34684

Current Mailing Address:

13529 PRESTIGE PLACE
TAMPA, FL 33635

New Mailing Address:

32140 U.S. HWY. 19 NORTH
CLEARWATER, FL 34684

FEI Number: 30-0496811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: REYNOLDS, JAMES O
Address: 32140 U.S. HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 34684

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: JAMES O. REYNOLDS

PSD

02/17/2010

Electronic Signature of Signing Officer or Director

Date