

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008691

FILED
Mar 24, 2012
Secretary of State

Entity Name: SIGERTRONIC SYSTEMS INC.

Current Principal Place of Business:

16200 NW 2ND AVE UNIT 105
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

320 S. FLAMINGO ROAD #193
PEMBROKE PINES, FL 33027

Current Mailing Address:

16200 NW 2ND AVE UNIT 105
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

320 S. FLAMINGO ROAD #193
PEMBROKE PINES, FL 33027

FEI Number: 32-0275483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LEON
2501 NE 207 ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ROBERT BENNETT

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BENNETT, ROBERT
Address: 320 S. FLAMINGO RD #193
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: ESQUIVEL, DAVID
Address: 320 S. FLAMINGO RD #193
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: MUNNINGS, CRIOS
Address: 320 S. FLAMINGO RD #193
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROBERT BENNETT

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03/24/2012

Electronic Signature of Signing Officer or Director

Date