

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041076

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIGNATURE FRANCHISING, INC.

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
SUITE 11
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

81933 OVERSEAS HWY
SUITE 2
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O. BOX 149
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 26-4790533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSON-FINE, JUSTINE K
4400 NORTHCORP PARKWAY
SUITE 11
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PHILIPSON-FINE, JUSTINE K
81933 OVERSEAS HWY
SUITE 2
ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILIPSON-FINE, JUSTINE
Address: PO BOX 149
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP
Name: FINE, ELLIOT I
Address: PO BOX 149
City-St-Zip: ISLAMORADA, FL 33036 US

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: JUSTINE K FINE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date