

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016672

FILED
Feb 10, 2011
Secretary of State

Entity Name: HANCOCK SIGNATURE INVESTMENT CORPORATION

Current Principal Place of Business:

1614 NORTHEAST 35TH LANE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1614 NORTHEAST 35TH LANE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-1979673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JERONAH, SMITH
1614 NE 35TH LANE
CAPE CORAL, FL 33909 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: JERONAH SMITH

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SMITH, JERONAH N
Address: 1614 NORTHEAST 35TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: HANCOCK, PARIS
Address: 1614 NORTHEAST 35TH LANE
City-St-Zip: CAPE CORAL, FL 33909

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: JERONAH SMITH

PSD

02/10/2011

Electronic Signature of Signing Officer or Director

Date