2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044846

Entity Name: SIGNATURE PASS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 BLIND PASS ROAD

ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

PO BOX 67295

ST. PETERSBURG BEACH, FL 33736

FEI Number: 27-2745885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARTSAKIS, KOSTANDINOS 7901 BLIND PASS ROAD

ST. PETERSBURG BEACH, FL 33706 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 Date

OFFICERS AND DIRECTORS:

Title: STE

 Name:
 VRAKAS, ERIKA L

 Address:
 7901 BLIND PASS ROAD

 City-St-Zip:
 ST PETE BEACH, FL 33706 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: ERIKA L VRAKAS STD 04/30/2011