

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096513

Entity Name: SGS INTERNATIONAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2204 RIDGEWOOD CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22398
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 80-0683609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANO, JULIE A
2204 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, MICHAEL S
Address: 2204 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: THOMPSON, JAMES F
Address: 901 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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 THOMPSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date