2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015394

Entity Name: SIGN IMAGE & DIGITAL LEDS, INC

FILED Apr 24, 2012 Secretary of State

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

17051 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17051 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33160

FEI Number: 27-4977396 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:

RYMAN, RUTH
1814 NE MIAMI GARDENS DRIVE
207
NORTH MIAMI BEACH, FL 33179 US

RYMAN, RUTH
17051 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33160 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RYMAN, RUTH

Address: 17051 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP

Name: RYMAN, LYLE

Address: 17051 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RUTH A. RYMAN P 04/24/2012