

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040412

FILED
Apr 29, 2012
Secretary of State

Entity Name: SIGMADO, INC.

Current Principal Place of Business:

14255 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

5730 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-2216262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, LEONARD C
5730 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: DIR
Name: BRYAN, LEONARD C
Address: 5730 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIR
Name: RATNER, JOEL M
Address: 13654 ELLISTON CT
City-St-Zip: CENTREVILLE, VA 20120

Title: PRES
Name: BRYAN, LEONARD C
Address: 5730 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: RATNER, JOEL M
Address: 13654 ELLISTON CT
City-St-Zip: CENTREVILLE, VA 20120

Title: SEC
Name: BRYAN, LEONARD C
Address: 5730 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LEONARD C BRYAN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date