

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063012

Entity Name: SIGNAL INNOVATIONS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1700 WELLS ROAD
SUITE 25
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1700 WELLS ROAD
SUITE 25
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 45-2721282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 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: MCINNES, WILLIAM
Address: P. O. BOX 943
City-St-Zip: RUSKIN, FL 33575 US

Title: VP
Name: ANDERSON, JOHN
Address: 1700 WELLS ROAD SUITE 25
City-St-Zip: ORANGE PARK, FL 32073 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: WILLIAM MCINNES

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date