

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060547

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIGNED, SEALED & DELIVERED, INC.

Current Principal Place of Business:

938 FLAMINGO LAKE DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

938 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406

Current Mailing Address:

PO BOX 15255
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0435749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTORNELL, OLGA
938 FLAMANGO LAKE DR.
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTORNELL, OLGA
Address: 938 FLAMANGO LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: DIAZ, CARLOS
Address: 938 FLAMANGO LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ESTORNELL, OLGA
Address: 938 FLAMANGO LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA ESTORNELL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date