

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004272

FILED
Apr 10, 2012
Secretary of State

Entity Name: SIGNATURE MANAGEMENT, INC.

Current Principal Place of Business:

11125 GULF SHORE DRIVE
308
NAPLES, FL 34108

New Principal Place of Business:

11125 GULF SHORE DRIVE
NAPLES, FL 34108

Current Mailing Address:

P.O. BOX 112887
NAPLES, FL 34108

New Mailing Address:

P.O. BOX 112978
NAPLES, FL 34108

FEI Number: 65-0460070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHAN, G H
5551 RIDGEWOOD DRIVE
STE #501
NAPLES, FL 34108 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: VDT
Name: CORACE, RICHARD F
Address: 11125 GULF SHORE DRIVE, 301
City-St-Zip: NAPLES, FL 34108

Title: DSVP
Name: GRIFFIN, GERALD F II
Address: 11125 GULF SHORE DRIVE, 301
City-St-Zip: NAPLES, FL 34108

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: RICHARD F CORACE

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date