

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061012

Entity Name: SIGN SOLUTIONS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

16228 FLIGHT PATH DR.
BROOKSVILLE, FL 346046875

New Principal Place of Business:

14022 5TH ST.
SUITE B
DADE CITY, FL 33525

Current Mailing Address:

16228 FLIGHT PATH DR.
BROOKSVILLE, FL 346046875 US

New Mailing Address:

14022 5TH ST.
SUITE B
DADE CITY, FL 33525

FEI Number: 59-3264597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE
16228 FLIGHT PATH DR.
BROOKSVILLE, FL 346046875 US

Name and Address of New Registered Agent:

MEEKER, DONALD P MANAGER
14022 5TH ST.
SUITE B
DADE CITY, FL 33525 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: DONALD MEEKER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, WAYNE
Address: 16228 FLIGHT PATH DR.
City-St-Zip: BROOKSVILLE, FL 346046875

Title: D
Name: JOHNSON, DAVID
Address: 16228 FLIGHT PATH DR.
City-St-Zip: BROOKSVILLE, FL 346046875

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: WAYNE JOHNSON

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date