

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091860

Entity Name: G.M. SIGN, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1300 STIRLING RD, STE 5A
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING RD, STE 5A
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0544850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO III, JOHN
3625 PEMBROKE ROAD STE C-10
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARINELLO III, JOHN
7010 HARDING ST
HOLLYWOOD, FL 33024 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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: WILLIAMS, RAY E JR
Address: 18100 NW 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: PTD
Name: MARINELLO, JOHN III
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DV
Name: BOURLIER, JOHN
Address: 7010 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN MARINELLO

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date