

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043248

Entity Name: SIGNAL SYSTEMS CORP.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

13324 SW 128 ST  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13324 SW 128 ST  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0605302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMITT, LLOYD  
6625 S.W. 76TH TERRACE  
MIAMI, FL 33143 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: CDS ( ) Delete  
Name: SCHMITT, LLOYD  
Address: 6625 SW 76 TER  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: RICCO, WILLIAM  
Address: 19065 S.W. 128TH CT  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDS (X) Change ( ) Addition  
Name: SCHMITT, LLOYD  
Address: 6625 SW 76 TER  
City-St-Zip: MIAMI, FL 33143 US

Title: DP (X) Change ( ) Addition  
Name: RICCO, WILLIAM  
Address: 19065 S.W. 128TH CT  
City-St-Zip: MIAMI, FL 33177 US

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: WRILLIAM RICCO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date