

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043248

Entity Name: SIGNAL SYSTEMS CORP.

FILED
Apr 28, 2012
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

OFFICERS AND DIRECTORS:

Title: CDPS
Name: SCHMITT, LLOYD
Address: 6625 SW 76 TER
City-St-Zip: MIAMI, FL 33143 US

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: LLOYD SCHMITT

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date