2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052628

Entity Name: SIGNATURE COLLECTION, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 S FLAGLER DR SUITE 104

W PALM BCH, FL 33401 US

Current Mailing Address: New Mailing Address:

505 S FLAGLER DR

W PALM BCH, FL 33401 US

FEI Number: 65-0675148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAGG, CATHERINE J 505 SOUTH FLAGLER DRIVE SUITE 104 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: PATY, JOYCE

Address: 505 S. FLAGLER DRIVE, SUITE 104 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: FLAGG, CATHERINE J

Address: 505 S. FLAGLER DRIVE, SUITE 104 City-St-Zip: WEST PALM BEACH, FL 33401

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: CATHERINE FLAGG PRES 01/07/2011