2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074891

Entity Name: THE SIGNATURE COMPANIES, INC.

FILED Apr 27, 2011 Secretary of State

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

6900 STATE RD 84 DAVIE, FL 33317 US

Current Mailing Address: New Mailing Address:

6900 STATE RD 84 DAVIE, FL 33317 US

FEI Number: 65-0697092 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:

BERRY, MICHAEL 6900 STATE ROAD 84 DAVIE, FL 33317 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: PSD

Name: PECORA, ARLENE
Address: 6900 STATE ROAD 84
City-St-Zip: DAVIE, FL 33317

Title: VTD

 Name:
 BERLIN, JEROME COB

 Address:
 6900 STATE ROAD 84

 City-St-Zip:
 DAVIE, FL 33317

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: MICHAEL BERRY GM 04/27/2011