2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022020

Entity Name: SIG, INC.

FILED Apr 13, 2012 Secretary of State

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

4836 NE 12TH AVE 4915 NE 12TH AVE

FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

4836 NE 12TH AVE 4915 NE 12TH AVE

FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334

FEI Number: 65-0836067 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:

LOVELL, RAYMOND R 2161 NE 48TH ST LIGHTHOUSE POINT, FL 33064

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: LOVELL, RAYMOND R Address: 2161 NE 48TH ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RAYMOND R. LOVELL PRES 04/13/2012