

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050586

FILED
Jan 14, 2011
Secretary of State

Entity Name: SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION

Current Principal Place of Business:

3701 SW 47TH AVE
SUITE 101
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3701 SW 47TH AVE
SUITE 101
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0850057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, HOWELL
3701 SW 47TH AVE
SUITE 101
FT. LAUDERDALE, FL 33314 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: PD
Name: ABRAMS, HOWELL
Address: 3701 SW 47TH AVE #101
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VPSD
Name: KLEISS, JEFFREY
Address: 3701 SW 47TH AVE #101
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: TRES
Name: GRENIER, JAMES
Address: 3701 SW 47TH AVE #101
City-St-Zip: FT LAUDERDALE, FL 33314

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: HOWELL ABRAMS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date