2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P98000083383

Entity Name: P.J. SIGN SYSTEMS, INC.

Current Principal Place of Business:

614 FERN AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

614 FERN AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3536735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEHMEYER, DAVID E
435 S RIDGEWOOD AVE
203
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYDDANE, NICHOLAS T III
Address: 1152 BRADENTON RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: NICHOLAS T LYDDANE 111 PRES 04/29/2010
Electronic Signature of Signing Officer or Director Date