

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074165

Entity Name: SIGMA-TECH SALES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5850 CORAL RIDGE DRIVE
SUITE 311
CORAL SPRINGS, FL 33076

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 311
CORAL SPRINGS, FL 33076

FEI Number: 65-0945102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBOFF, ALAN
11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LUBOFF, ALAN
5850 CORAL RIDGE DRIVE
SUITE 311
CORAL SPRINGS, FL 33076 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUBOFF, ALAN
Address: 6803 NW 116 AVE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: LUBOFF, MELISSA
Address: 6803 NW 116 AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN LUBOFF

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date