

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34778

Entity Name: THE SIGNAL GROUP, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

33 COMMERCE WAY
JUPITER, FL 33458

New Principal Place of Business:

23 EGANFUSKEE STREET
SUITE 128
JUPITER, FL 33477

Current Mailing Address:

33 COMMERCE WAY
JUPITER, FL 33458

New Mailing Address:

23 EGANFUSKEE STREET
SUITE 128
JUPITER, FL 33477

FEI Number: 65-0243807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPELAND, DON L JR
33 COMMERCE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COPELAND, DON L JR
23 EGANFUSKEE STREET
SUITE 128
JUPITER, FL 33477 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HIGGINBOTHAM, ROBERT A
Address: 33 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: COPELAND, DON L JR.
Address: 23 EGANFUSKEE STREET SUITE 128
City-St-Zip: JUPITER, FL 33477 US

Title: TREA
Name: MAYFIELD, THERESE H
Address: 23 EGANFUSKEE STREET SUITE 128
City-St-Zip: JUPITER, FL 33477 US

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: DON L. COPELAND, JR.

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date