

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002929

FILED
Apr 27, 2012
Secretary of State

Entity Name: SIGNATURE RETAIL SERVICES, INC.

Current Principal Place of Business:

793 SPRINGER DR
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

793 SPRINGER DR
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 20-2010363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUELL, JENNA
12542 SPARKLEBERRY RD
TAMPA, FL 336263065 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: PC
Name: PERRY, DAN
Address: 793 SPRINGER DR
City-St-Zip: LOMBARD, IL 60148

Title: SD
Name: IGNOFFO, STEPHEN
Address: 793 SPRINGER DR
City-St-Zip: LOMBARD, IL 60148

Title: TD
Name: CHIAPPETTA, MICHAEL
Address: 793 SPRINGER DR
City-St-Zip: LOMBARD, IL 60148

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: MICHAEL CHIAPPETTA

CFO

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date