

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007133

Entity Name: SGI HOLDINGS, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

305 MARLBOROUGH ST  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

1235 WESTLAKES DR  
SUITE 215  
BERWYN, PA 19312

## New Mailing Address:

FEI Number: 23-2977225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE, COLETTE  
305 MARLBOROUGH STREET  
OLDSMAR, FL 34677 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: P  
Name: MORRISITTEE, COLLEEN G  
Address: 305 MARLBOROUGH STREET  
City-St-Zip: OLDSMAR, FL 34677

Title: V  
Name: DOYLE, COLETTE F  
Address: 305 MARLBOROUGH STREET  
City-St-Zip: OLDSMAR, FL 34677

Title: STD  
Name: MORRISON, STEPHEN H  
Address: 1235 WESTLAKES DR SUITE 215  
City-St-Zip: BERWYN, PA 19312

Title: CD  
Name: JUSTI, HENRY M  
Address: 1235 WESTLAKES DR SUITE 215  
City-St-Zip: BERYWN, PA 19312

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: COLETTE F. DOYLE

V

04/11/2011

Electronic Signature of Signing Officer or Director

Date