2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002503

Entity Name: SCI ATHENA, INC.

FILED Nov 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 S ORANGE BLOSSOM TRAIL SUITE 432 11125 PARK BOULEVARD, #104 ORLANDO, FL 32809

BOX 320

SEMINOLE, FL 337724700 US

Current Mailing Address: New Mailing Address:

6900 S ORANGE BLOSSOM TRAIL SUITE 432 11125 PARK BOULEVARD, #104 ORLANDO, FL 32809

BOX 320

SEMINOLE, FL 337724700 US

FEI Number: 80-0431121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUCHENOT, SOPHIE HOFSTRA, PETER T

8640 SEMINOLE BOULEVARD 6900 S ORANGE BLOSSOM TRAIL SUITE 432 ORLANDO, FL 32809 SEMINOLE, FL 33772

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: PETER T. HOFSTRA 11/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **CPVS**

Name: PLOVIER, ANDRE

135 IMPASSE DES GERANIUMS 41400 ST GEORGES Address:

City-St-Zip: SUR CHER FRANCE, XX

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.

CPVS SIGNATURE: ANDRE PLOVIER 11/15/2010