

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041590

FILED
Feb 20, 2008
Secretary of State

Entity Name: SIGMA INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

2800 PLACIDA ROAD
SUITE 113
ENGLEWOOD, FL 342245500

New Principal Place of Business:

Current Mailing Address:

2800 PLACIDA ROAD
SUITE 113
ENGLEWOOD, FL 342245500

New Mailing Address:

FEI Number: 59-3724976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISNEY, SHEILA D CEO
2800 PLACIDA ROAD
SUITE 113
ENGLEWOOD, FL 342245500 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DISNEY, SHEILA D CEO
Address: 2800 PLACIDA ROAD, SUITE 113
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DC () Delete
Name: DISNEY, MAJ GEN, ROBERT C PRES
Address: 2800 PLACIDA ROAD
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DVTS () Delete
Name: BURKE, CPA, MICHAEL J SEC/CFO
Address: 418 MAIN STREET
City-St-Zip: GATHERSBURG, MD 208785542

Title: DVTS () Delete
Name: KALAGHER, JOHN J TREAS
Address: 13541 HUNTING HILL WAY
City-St-Zip: POTOMAC, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT C G DISNEY

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date