

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041590

FILED
Apr 10, 2012
Secretary of State

Entity Name: SIGMA INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 342245500

New Principal Place of Business:

2800 PLACIDA RD
SUITE 110
ENGLEWOOD, FL 342245500

Current Mailing Address:

2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 342245500

New Mailing Address:

2800 PLACIDA RD
SUITE 110
ENGLEWOOD, FL 342245500

FEI Number: 59-3724976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISNEY, SHEILA D CEO
2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 342245500 US

Name and Address of New Registered Agent:

DISNEY, ROBERT C PRES
2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 342245500 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: MGEN (RET) ROBERT C G DISNEY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DISNEY, SHEILA D CEO
Address: 2800 PLACIDA RD., STE 110
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DC
Name: DISNEY, MGEN (RET), ROBERT C PRES
Address: 2800 PLACIDA RD., STE 110
City-St-Zip: ENGLEWOOD, FL 342245500

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

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: MGEN (RET) ROBERT C G DISNEY

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date