2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028894

Entity Name: SDR INVESTMENT MANAGEMENT, INC.

FILED Jan 05, 2012 Secretary of State

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

705 WEST STATE ROAD 434 2180 WEST STATE ROAD 434

SUITE D SUITE 6116

LONGWOOD, FL 32750 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

705 WEST STATE ROAD 434 2180 WEST STATE ROAD 434

SUITE D SUITE 6116 LONGWOOD, FL 32750 SUITE 6106 LONGWOOD, FL 32779

FEI Number: 14-1874730 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:

SILER, LEE A
705 WEST STATE ROAD 434
SUITE D
LONGWOOD, FL 32750 US
SILER, LEE A
2180 WEST STATE ROAD 434
SUITE 6116
LONGWOOD, FL 32779 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILER, LEE A

Address: 2180 WEST STATE ROAD 434 SUITE 6116

City-St-Zip: LONGWOOD, FL 32779 US

Title: S

Name: BUTTON, PATRICIA

Address: 2180 WEST STATE ROAD 434 SUITE D

City-St-Zip: LONGWOOD, FL 32779 US

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: LEE A SILER P 01/05/2012