

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093852

Entity Name: SFMM HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD.
STE. 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

1400 CENTREPARK BLVD.
STE. 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
STE1700
WEST PALM BEACH, FL 33401

New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
STE1700
WEST PALM BEACH, FL 33401

FEI Number: 27-0094434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: CEO
Name: SMITH, MATTHEW K
Address: 250 SOUTH AUSTRALIAN AVENUE STE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CHM
Name: SMITH, STANLEY R
Address: 250 SOUTH AUSTRALIAN AVENUE STE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW SMITH

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date