

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124621

FILED
Jul 11, 2008
Secretary of State

Entity Name: SDI INTERNATIONAL MARKETING CORPORATION

Current Principal Place of Business:

3650 SPECTRUM BLVD STE 130
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3650 SPECTRUM BLVD STE 130
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-1403784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MUELLER, AMY
3650 SPECTRUM BLVD.
SUITE 130
TAMPA, FL 33602 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: AMY M. MUELLER

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGOWSKI, JACEK
Address: 4908 TURNBURY WOOD DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: JASTRZEBSKI, LUBOMIR
Address: 3650 SPECTRUM BLVD STE 130
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: MUELLER, AMY M
Address: 3650 SPECTRUM BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33612

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: AMY M. MUELLER

SEC

07/11/2008

Electronic Signature of Signing Officer or Director

Date