

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012687

Entity Name: SCI HOLDINGS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

818 A1A NORTH STE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

818 A1A NORTH STE 200
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0528050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, LAURA ESQ
248-3 LEVY ROAD
ATLANTIC BEACH, FL 32233 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: P
Name: DELAY, JAMES F
Address: 818 A1A NORTH STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: BECK, BEVERLY
Address: 818 A1A NORTH STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ORENDER, M.G.
Address: 818 A1A NORTH STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES F. DELAY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date