

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076178

FILED
Apr 27, 2012
Secretary of State

Entity Name: STANDARD INTERNATIONAL MEDIA HOLDINGS, INC.

Current Principal Place of Business:

801 12TH AVENUE
SUITE #400
NAPLES, FL 34102

New Principal Place of Business:

568 9TH STREET SOUTH
SUITE #201
NAPLES, FL 34102

Current Mailing Address:

801 12TH AVENUE
SUITE #400
NAPLES, FL 34102

New Mailing Address:

568 9TH STREET SOUTH
SUITE #201
NAPLES, FL 34102

FEI Number: 45-3112563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABITANTE, JOHN CPA
12555 ORANGE DRIVE
SUITE 112
DAVIE, FL 33330 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: PD
Name: BAILEY, SIMON
Address: 568 9TH STREET SOUTH, SUITE201
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: MILLER, CONNIE
Address: 568 9TH STREET SOUTH, SUITE 201
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: ABITANTE, JOHN CPA
Address: 12555 ORANGE DRIVE #112
City-St-Zip: DAVIE, FL 33330

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: CONNIE MILLER

VD

04/27/2012

Electronic Signature of Signing Officer or Director

Date