

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009499

Entity Name: S.D.A. HOLDINGS INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

THE PRESIDENTIAL
#617 401 OCEAN DR.
MIAMI, FL 33139

New Principal Place of Business:

THE PRESIDENTIAL
#617 401 OCEAN DR.
MIAMI, FL 33139 US

Current Mailing Address:

54 RUSSELL HILL RD
TORONTO ONTARIO
CANADA M4V 2T2, XX

New Mailing Address:

54 RUSSELL HILL RD
TORONTO ON M4V 2T2, CA 12345 OC

FEI Number: 65-0394640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLILAND, CHRISTINA
401 OCEAN DRIVE
#617
MIAMI BEACH, FL 33139 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

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: P () Delete
Name: DEAUER, SIGRID
Address: 54 RUSSELL HILL RD
City-St-Zip: TORONTO, ON M4V 2T2 CANADA,

Title: V () Delete
Name: DEAUER, STEPHEN
Address: 54 RUSSELL HILL RD
City-St-Zip: TORONTO, ON M4V 2T2 CANADA,

Title: T () Delete
Name: DEAUER, TANIA
Address: 54 RUSSELL HILL RD.
City-St-Zip: TORONTO, ON M4V 2T2 CANADA,

Title: M () Delete
Name: DEAUER, ALEX
Address: 35 HIGHVIEW CRESCENT
City-St-Zip: TORONTO, ON M6H 2Y3 CANADA,

Title: FA () Delete
Name: GILLILAND, CHRISTINA
Address: #617 401 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAUER, SIGRID
Address: 54 RUSSELL HILL RD
City-St-Zip: TORONTO, ON M4V 2T2, CA 12345 OC

Title: V (X) Change () Addition
Name: DEAUER, STEPHEN
Address: 54 RUSSELL HILL RD
City-St-Zip: TORONTO, ON M4V 2T2, CA 12345 OC

Title: T (X) Change () Addition
Name: DEAUER, TANIA
Address: 54 RUSSELL HILL RD.
City-St-Zip: TORONTO, ON M4V 2T2, CA 12345 OC

Title: M (X) Change () Addition
Name: DEAUER, ALEX
Address: 30 LAUDER AVENUE
City-St-Zip: TORONTO, ON M6H 3E3, CA 12345 OC

Title: FA (X) Change () Addition
Name: GILLILAND, CHRISTINA
Address: #617 401 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SIGRID DE AUER

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date