

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029623

FILED
Feb 26, 2009
Secretary of State

Entity Name: SAGICOR INTERNATIONAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4010 W. BOY SCOUT BLVD
800
TAMPA, FL 33607 US

New Principal Place of Business:

4010 W. BOY SCOUT BLVD
SUITE 800
TAMPA, FL 33607 US

Current Mailing Address:

4010 W. BOY SCOUT BLVD
800
TAMPA, FL 33607 US

New Mailing Address:

4010 W. BOY SCOUT BLVD
SUITE 800
TAMPA, FL 33607 US

FEI Number: 65-0673694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, DODRIDGE
Address: 1469 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32827

Title: P () Delete
Name: ESTOCK, GEORGE
Address: 12137 CLEAR HARBOR DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE ESTOCK

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date