2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090605

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERNATIONAL INVESTORS HOLDINGS, INC.

Current Principal Place of Business:

101 EAST KENNEDY BLVD
SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD
SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3410218 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JUNG, MING
101 EAST KENNEDY BLVD
SUITE 3300
TAMPA, FL 33602 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: D
Name: MICHAELS, J. PATRICK JR
Address: 101 EAST KENNEDY BLVD, STE 3300
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: GORDON, BRAD A
Address: 101 E KENNEDY BLVD STE 3300
City-St-Zip: TAMPA, FL

Title: VT
Name: JUNG, MING G
Address: 101 E KENNEDY BLVD STE 3300
City-St-Zip: TAMPA, FL

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: MING JUNG VT 04/25/2011
Electronic Signature of Signing Officer or Director — Date