

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090605

FILED
Apr 16, 2012
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date