2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040189

Entity Name: SIKES INTERNATIONAL ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11949 BRADY RD. 11949 BRADY ROAD

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

11949 BRADY RD. 11949 BRADY ROAD

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US

FEI Number: 59-3505603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWE AND ROWE, P.A.
9471 BAYMEADOWS RD.
SUITE 203
JACKSONVILLE, FL 32256 US

ROWE AND ROWE, P.A.
9471 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

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: JAMES H. MCGAULEY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIKES, WILLIAM J SR Address: 1847 GREENWOOD AVE City-St-Zip: JACKSONVILLE, FL 32205

Title: D

Name: MCGAULEY, JAMES H Address: 11949 BRADY RD City-St-Zip: JACKSONVILLE, FL 32223

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: JAMES H. MCGAULEY D VP 04/29/2011