

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69486

FILED
Jul 23, 2010
Secretary of State

Entity Name: STONE ENGINEERING GROUP, INC.

Current Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 220
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 220
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2935824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUADE, DONNA M COMPT
7400 BAYMEADOWS WAY
SUITE 220
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SNEDDON, GARY L
7400 BAYMEADOWS WAY
SUITE 220
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: GARY L. SNEDDON

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECY
Name: PETERSON, REYNOLD SECY/VP
Address: 7400 BAYMEADOWS WAY, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: PETERSON, REYNOLD VP
Address: 7400 BAYMEADOWS WAY, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES
Name: SNEDDON, GARY L PRES
Address: 7400 BAYMEADOWS WAY, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32256

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: GARY L. SNEDDON

PRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date