

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087179

Entity Name: STG AEROSPACE, INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6043 NW 167 STREET
SUITE A-14
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6043 NW 167 STREET.
SUITE A-14
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0801877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRARD, MADAI C
14422 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 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: PD () Delete
Name: GIRARD, GARY L
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VSTD () Delete
Name: GIRARD, MADAI C
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: CD () Delete
Name: LLEWELLYN, RODGER
Address: 91 CRACKEWELL ESPLANADE WESTCLIFF ON SEA
City-St-Zip: ESSEX, UK 5508JJ, OC

Title: D () Delete
Name: STOKES, PETER
Address: GLENWOOD COUNTY SCHOOL NORTH ELM NORFOLK
City-St-Zip: UK NR205LE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY I GIRARD

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date