

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087179

Entity Name: STG AEROSPACE, INC

FILED
Jul 14, 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:**6043 NW 167 STREET
SUITE A-14
MIAMI, FL 33015 US

FEI Number: 65-0801877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**SASLAW, GARY R MR
20801 BISCAYNE BLVD
SUITE 304
AVENTURA, FL 33180-142 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 R SASLAW

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GIRARD, GARY L
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 USTitle: VSTD (X) Delete
Name: GIRARD, MADAI C
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014Title: CD () Delete
Name: LLEWELLYN, RODGER
Address: 91 CRACKWELL ESPLANADE WESTCLIFF ON SEA
City-St-Zip: ESSEX, UK 5508JJ, OCTitle: D () Delete
Name: STOKES, PETER
Address: GLENWOOD COUNTY SCHOOL NORTH ELM NORFOLK
City-St-Zip: UK NR205LE,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TD (X) Change () Addition
Name: EVANS, TESSA L MRS
Address: 74 SWANSEA ROAD
City-St-Zip: SWANSEA, WEST GLAMORGAN, UK SA49EF UKTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: CD (X) Change () Addition
Name: LLEWELLYN, RODGER
Address: 91 CHALKWELL ESPLANADE WESTCLIFF ON SEA
City-St-Zip: ESSEX, UK 5508JJ, UK OCTitle: PD (X) Change () Addition
Name: STOKES, PETER
Address: GLENWOOD COUNTY SCHOOL NORTH ELM NORFOLK
City-St-Zip: UK NR205LE, UK

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: TESSA L EVANS

TD

07/14/2009

Electronic Signature of Signing Officer or Director

Date