2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: STG AEROSPACE, INC

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: 65-0803027 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SASLAW, GARY R MR
20801 BISCAYNE BLVD
SUITE 304
AVENTURA, FL 33180 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: TD
Name: EVANS, TESSA L MRS
Address: C/O 6043 NW 167TH STREET STE A-14
City-St-Zip: MIAMI, FL 33015 US

Title: CD
Name: LLEWELLYN, ROGER MR
Address: C/O 6043 NW 167TH STREET STE A-14
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: STOKES, PETER MR
Address: C/O 6043 NW 167TH STREET STE A-14
City-St-Zip: MIAMI, FL 33015 US

Title: PD
Name: NOWINSKI, DOUGLAS MR
Address: C/O 6043 NW 167TH STREET STE A-14
City-St-Zip: MIAMI, FL 33015 US

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: TESSA EVANS TD 04/26/2011
Electronic Signature of Signing Officer or Director Date