

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000237

Entity Name: STS GROUP, INC.

Current Principal Place of Business:

160 BROADWAY, 15TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

160 BROADWAY, 15TH FLOOR
NEW YORK, NY 10038

FEI Number: 65-0557834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name CASSERA, ROBERT
Address 160 BROADWAY 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title VP
Name MESSINA, JOHN P
Address 160 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title SEC
Name TRIPPIEDI, YOLANDA
Address 160 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

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: ROBERT CASSERA

PRESIDENT

02/01/2014

Electronic Signature of Signing Officer/Director Detail

Date