

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087179

Entity Name: STG AEROSPACE, INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0803027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASLAW, GARY RMR
20801 BISCAYNE BLVD
SUITE 304
AVENTURA, FL 33180 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 TD
Name EVANS, TESSA LMRS
Address C/O 6043 NW 167TH STREET STE A-14
City-State-Zip: MIAMI FL 33015

Title CHAIRMAN, DIRECTOR
Name DUNCAN, NIGEL MR
Address 6043 NW 167 STREET
SUITE A-14
City-State-Zip: MIAMI FL 33015

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

Title DIRECTOR
Name RAE, IAIN F MR
Address 6043 NW 167 STREET
SUITE A-14
City-State-Zip: MIAMI FL 33015

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

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date