

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001154

Entity Name: STACI CORP.

Current Principal Place of Business:

905 LAKESIDE DR, UNIT 1
GURNEE, IL 60031

Current Mailing Address:

905 LAKESIDE DR, UNIT 1
GURNEE, IL 60031

FEI Number: 20-4054968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 CEO
Name BUCKLEY, DAVID
Address 110 COMMERCE DRIVE
City-State-Zip: LAGRANGE OH 44050

Title D
Name MORGAN, QUINN
Address 60 E 42ND ST.
SUITE 1400
City-State-Zip: NEW YORK NY 10165

Title DST
Name LAU, KENNETH
Address 60 E 42ND ST.
SUITE 1400
City-State-Zip: NEW YORK NY 10165

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: DAVID BUCKLEY

CEO

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date