

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000287

FILED
Mar 19, 2012
Secretary of State

Entity Name: STX CORPORATION OF GEORGIA

Current Principal Place of Business:

111 PETROL POINT
SUITE 104
PEACHTREE CITY, GA 30269

New Principal Place of Business:

111 PETROL POINT
SUITE 204
PEACHTREE CITY, GA 30269

Current Mailing Address:

P.O. BOX 2915
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 58-1810785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PD
Name: STOUT, D. GARY
Address: 111 PETROL POINT, SUITE 204
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP
Name: STOUT, DANIEL G
Address: 111 PETROL POINT, SUITE 204
City-St-Zip: PEACHTREE CITY, GA 30269

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: D. GARY STOUT

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date