

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006140

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: STSN, INC.

Current Principal Place of Business:

5983 SOUTH REDWOOD RD
SALT LAKE CITY, UT 84123

New Principal Place of Business:

7090 S. UNION PARK AVE
SUITE 200
MIDVALE, UT 84047

Current Mailing Address:

7090 UNION PARK AVE, STE 200
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 87-0579189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRANNELLY, JACK
Address: 5983 SOUTH REDWOOD RD
City-St-Zip: SALT LAKE CITY, UT

Title: V () Delete
Name: SMITH, ERIC
Address: 5983 SOUTH REDWOOD RD
City-St-Zip: SALT LAKE CITY, UT

Title: PCD () Delete
Name: WEST, WILLIAM
Address: 5983 SOUTH REDWOOD RD
City-St-Zip: SALT LAKE CITY, UT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VINCENT, JEFF
Address: 7090 S. UNION PARK AVE
City-St-Zip: MIDVALE, UT 84047

Title: V (X) Change () Addition
Name: DAVID, PETERSON
Address: 7090 S. UNION PARK AVE
City-St-Zip: MIDVALE, UT 84047

Title: PCD (X) Change () Addition
Name: WEST, WILLIAM
Address: 7090 S. UNION PARK AVE
City-St-Zip: MIDVALE, UT 84047

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID PETERSON

V

01/11/2002

Electronic Signature of Signing Officer or Director

Date