

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003295

FILED
Apr 28, 2012
Secretary of State

Entity Name: STANLEY INTERNATIONAL, INC.

Current Principal Place of Business:

111 PEACH TREE DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

4560 S. DECATUR BLVD SUITE 202
LAS VEGAS, NV 89103

New Mailing Address:

3942 VALLEY AVE
SUITE A
PLEASANTON, CA 94566

FEI Number: 88-0487993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, ROBERT
111 PEACH TREE DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

HAYDEN, KENNETH D
111 PEACH TREE DRIVE
SPRING HILL, FL 34608 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: KENNETH D. HAYDEN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SKIDMORE, PAUL E
Address: 3942 VALLEY AVE SUITE A
City-St-Zip: PLEASANTON, CA 94566

Title: SD
Name: CRAWFORD, REBECCA A
Address: 3942 VALLEY AVE SUITE A
City-St-Zip: PLEASANTON, CA 94566

Title: TD
Name: HAYDEN, KENNETH D
Address: 3942 VALLEY AVE SUITE A
City-St-Zip: PLEASANTON, CA 94566

Title: D
Name: SKIDMORE, WAYNE S
Address: 3942 VALLEY AVE SUITE A
City-St-Zip: PLEASANTON, CA 94566

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: TREASURER - KENNETH HAYDEN

TD

04/28/2012

Electronic Signature of Signing Officer or Director

Date