

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006042

FILED
Mar 11, 2008
Secretary of State

Entity Name: STS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

207 WEST PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 1874
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

207 WEST PARK AVENUE
SUITE A
TALLAHASSEE, FL 32301 US

New Mailing Address:

P.O. BOX 10910
TALLAHASSEE, FL 32302 US

FEI Number: 31-1493312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DAN
ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARTMAN, DAN
HARTMAN CURTIN LLC
207 WEST PARK AVENUE, SUITE A
TALLAHASSEE, FL 32301 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, TED G
Address: 204 SANDMINE ROAD, P.O. BOX 10
City-St-Zip: BERKELEY SPRINGS, WV 25411 US

Title: VPD () Delete
Name: MORGAN, DOUGLAS
Address: 204 SANDMINE ROAD, P.O. BOX 10
City-St-Zip: BERKELEY SPRINGS, WV 25411 US

Title: VPD () Delete
Name: MORGAN, DAVID
Address: 204 SANDMINE ROAD, P.O. BOX 10
City-St-Zip: BERKELEY SPRINGS, WV 25411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS MORGAN

VPD

03/11/2008

Electronic Signature of Signing Officer or Director

Date