

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001154

Entity Name: STACI CORP.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

905 LAKESIDE DR, UNIT 1
GURNEE, IL 60031

New Principal Place of Business:

Current Mailing Address:

905 LAKESIDE DR, UNIT 1
GURNEE, IL 60031

New Mailing Address:

FEI Number: 20-4054968

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOCHERTY, DENNIS W
Address: 25101 CHAGRIN BLVD STE 310
City-St-Zip: CLEVELAND, OH 44122

Title: SEC
Name: MANSOUR, MARK E
Address: 25101 CHAGRIN BLVD STE 310
City-St-Zip: CLEVELAND, OH 44122

Title: D
Name: POFFENBERGER, JAMES C III
Address: 25101 CHAGRIN BLVD STE 310
City-St-Zip: CLEVELAND, OH 44122

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: ALICE LAW

VPF

01/13/2012

Electronic Signature of Signing Officer or Director

Date