

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005212

Entity Name: STG TECHNOLOGIES INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

241 18TH STREET
405
ARLINGTON, VA 22202

New Principal Place of Business:

Current Mailing Address:

241 18TH STREET
405
ARLINGTON, VA 22202

New Mailing Address:

FEI Number: 20-2419904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILARREGUI, CARLOS
3530 MYSTIC POINTE DR, SUITE 3214
AVENTURA, FL 33180 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: CP
Name: TRAN, SON
Address: 241 18TH STREET
City-St-Zip: ARLINGTON, VA 22202

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: SON TRAN

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date