

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003270

Entity Name: STINGRAY56, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2350 COMMERCE PARK DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

2350 COMMERCE PARK DRIVE
PALM BAY, FL 32905

Current Mailing Address:

2350 COMMERCE PARK DRIVE NE
PALM BAY, FL 32905

New Mailing Address:

2350 COMMERCE PARK DRIVE
PALM BAY, FL 32905

FEI Number: 27-3063902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD
Name: ANDERSON, WILLIAM L
Address: 2350 COMMERCE PARK DRIVE
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM L. ANDERSON

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04/20/2011

Electronic Signature of Signing Officer or Director

Date