

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003573

FILED
Apr 12, 2012
Secretary of State

Entity Name: SPECTRUM TECHNICAL SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:

5601 ARNOLD RD SUITE 102
DUBLIN, CA 94568

New Principal Place of Business:

Current Mailing Address:

5601 ARNOLD RD SUITE 102
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 68-0291059

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: CP
Name: STOCKTON, BENJAMIN R
Address: 340 S AVE
City-St-Zip: ALAMO, CA 94507

Title: VCV
Name: JHA, KISHORE
Address: 98 SILVER BIRCH LANE
City-St-Zip: DANVILLE, CA 94526

Title: VP
Name: STOCKTON, WILLIAM K
Address: 318 20TH ST
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: S
Name: KASPER, BERI
Address: 1709 ANITA CT
City-St-Zip: CONCORD, CA 94521

Title: D
Name: VERHEES, PHILIPPE
Address: 5601 ARNOLD RD., STE 102
City-St-Zip: DUBLIN, CA 94568

Title: D
Name: SINGH, INDER
Address: 1442 RELIEZ VALLEY RD
City-St-Zip: LAFAYETTE, CA 94549

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: BERI KASPER

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date