

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005788

FILED
Mar 06, 2011
Secretary of State

Entity Name: STS HOLDINGS, INC.

Current Principal Place of Business:

2000 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2000 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0790032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
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:

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANSON, PHILIP J
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD
Name: ANSON, PHILIP J JR.
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: CEO
Name: GREENE, ROBERT D
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: STD
Name: SOMMERS, MICHAEL
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL SOMMERS

STD

03/06/2011

Electronic Signature of Signing Officer or Director

Date