

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85948

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPECIALIZED TECHNOLOGY RESOURCES (FLORIDA), INC.

Current Principal Place of Business:

30 IROQUOIS ST.
P O DRAWER 4345
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

1699 KING STREET
SUITE 400
ENFIELD, CT 06082

Current Mailing Address:

10 WATER STREET
ENFIELD, CT 06082

New Mailing Address:

1699 KING STREET
SUITE 400
ENFIELD, CT 06082

FEI Number: 59-2375268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DP
Name: YORGENSEN, ROBERT S
Address: 1699 KING STREET
City-St-Zip: ENFIELD, CT 06082

Title: DT
Name: MORRIS, BARRY A
Address: 1699 KING STREET
City-St-Zip: ENFIELD, CT 06082

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: BARRY A MORRIS

DT

04/27/2012

Electronic Signature of Signing Officer or Director

Date