

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70199

FILED
Mar 20, 2012
Secretary of State

Entity Name: STONE CRAFT SYSTEMS CORP.

Current Principal Place of Business:

501 E. INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

425 N.E. 32ND STREET
BOCA RATON, FL 334316737 US

New Mailing Address:

FEI Number: 59-2811905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLING, DON
425 N.E. 32ND STREET
BOCA RATON, FL 334316737 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: PST
Name: SPARLING, DON
Address: 425 N.E. 32ND STREET
City-St-Zip: BOCA RATON, FL 334316737

Title: VP
Name: SPARLING, CAROLYN JANET
Address: 425 N.E. 32ND STREET
City-St-Zip: BOCA RATON, FL 334316737

Title: VP
Name: SPARLING, MICHELE MARIE
Address: 425 N.E. 32ND STREET
City-St-Zip: BOCA RATON, FL 334316737

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: DON SPARLING

PST

03/20/2012

Electronic Signature of Signing Officer or Director

Date