

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22528

FILED
Jan 16, 2011
Secretary of State

Entity Name: STENA INCORPORATED

Current Principal Place of Business:

8861 NORTH LAKE DASHA DR.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8861 NORTH LAKE DASHA DR.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2594818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTTBLATT, STEPHEN I
8861 NORTH LAKE DASHA DR
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: PD
Name: ROTTBLATT, STEPHEN I
Address: 8861 NORTH LAKE DASHA DR.
City-St-Zip: PLANTATION, FL 33324 US

Title: STD
Name: ROTTBLATT, ENA
Address: 8861 NORTH LAKE DASHA DR.
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: PEARSON, SHARI J
Address: 7901 HISPANOLA AVE, APT 908
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D
Name: ROTTBLATT, DAVID
Address: 8861 N LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324 US

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: STEPHEN I ROTTBLATT

PD

01/16/2011

Electronic Signature of Signing Officer or Director

Date