

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018363

FILED
Feb 28, 2011
Secretary of State

Entity Name: STOA INTERNATIONAL/FLORIDA, INC.

Current Principal Place of Business:

121 E GOVERNMENT ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

121 E GOVERNMENT ST
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3697783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLILAND, MARK D
121 E GOVERNMENT ST
PENSACOLA, FL 32502 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: PRES
Name: LEE, CHAO C
Address: 6213 SKYLINE DR.
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: GILLILAND, MARK D
Address: 121 E. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL 32502

Title: VPS
Name: WERNER, MICHAEL JR
Address: 121 E. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL 32502

Title: VPT
Name: ESSERT, MARK
Address: 121 E. GOVERNMENT ST
City-St-Zip: PENSACOLA, FL 32502

Title: AS
Name: BOONE, ANN
Address: 121 E. GOVERNMENT ST
City-St-Zip: PENSACOLA, FL 32502

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: MARK D. GILLILAND

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date