

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118365

Entity Name: THE STG GROUP, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

7121 GRAND NATIONAL DR.
STE. 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7121 GRAND NATIONAL DR.
STE. 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 80-0030600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAPOLE, ERIC
7121 GRAND NATIONAL DR.
STE. 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WAPOLE, ERIC F
7121 GRAND NATIONAL DR.
STE. 100
ORLANDO, FL 32819 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: ERIC WAPOLE

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAPOLE, ERIC
Address: 2337 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: WAPOLE, KAREN
Address: 2337 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC WAPOLE

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date