2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078470

Entity Name: STJ MANAGEMENT INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4755 TECHNOLOGY WAY STE. 202 4755 TECHNOLOGY WAY STE. 203 BOCA RATON, FL 33431

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4755 TECHNOLOGY WAY STE. 202 4755 TECHNOLOGY WAY STE. 203 6530 WEST ROGERS CIRCLE SUITE 31 6530 WEST ROGERS CIRCLE SUITE 31

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 06-1645707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, NICHOLAS M ESQ SUNTRUST INTERNATIONAL CENTER ONE SE 3RD AVENUE SUITE 2400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEDER, SEAN

4755 TECHNOLOGY WAY STE. 203 Address:

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: LEDER, JOSHUA

Address: 4755 TECHNOLOGY WAY STE. 203

BOCA RATON, FL 33431 City-St-Zip:

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: SEAN LEDER D 01/14/2011