

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011620

Entity Name: STEMS, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

7474-C CHANCELLOR DR.
ORLANDO, FL 32809

New Principal Place of Business:

2330 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

7474-C CHANCELLOR DR.
ORLANDO, FL 32809

New Mailing Address:

2330 NW 82ND AVE
MIAMI, FL 33122

FEI Number: 20-4186122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, PHILIP G
5816 WINDMILL CT
ORLANDO, FL 32809 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: IVEY, PHILIP G
Address: PO BOX 348418
City-St-Zip: MIAMI, FL 33234

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: PHILIP IVEY

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date