

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065784

FILED
Jan 21, 2009
Secretary of State

Entity Name: STOUGH INTERNATIONAL, INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD STE 136
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1314 EAST LAS OLAS BLVD
STE 136
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 EAST LAS OLAS BLVD STE 136
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1314 EAST LAS OLAS BLVD
STE 136
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-4970319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGE M
801 DOUGLAS ROAD
CATHEDRAL ROOM - SUITE 101
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOUGH, STEPHEN
Address: 1314 E LOS OLAS BLVD STE 136
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: MOYLE, MEGHAN
Address: 1314 E LAS OLAS BLVD STE 136
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MEGHAN MOYLE

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date