2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065784

Entity Name: STOUGH INTERNATIONAL, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1314 EAST LAS OLAS BLVD

STE 136

FORT LAUDERDALE, FL 33301 US

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

KARTEN, ALAN I 1888 NW 7 ST

CORAL GABLES, FL 33125 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: PT

Name: STOUGH, STEPHEN

Address: 1314 E LAS OLAS BLVD STE 136 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP S

Name: MOYLE, MEGHAN

Address: 1314 E LAS OLAS BLVD STE 136 City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: M. MOYLE VP 04/28/2011