

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031912

FILED
Apr 17, 2012
Secretary of State

Entity Name: STS GLOBAL STUDIES INCORPORATED

Current Principal Place of Business:

100 POWDERMILL RD
SUITE 246
ACTON, MA 017205932

New Principal Place of Business:

Current Mailing Address:

200 E. 5TH ST
STE 124
NAPERVILLE, IL 60563

New Mailing Address:

200 E. 5TH ST
STE 125
NAPERVILLE, IL 60563

FEI Number: 06-1839849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: GRÅN VARE NYVALL, SUSANNA PRES
Address: KYRKOGATAN 48, NK-HUSET
City-St-Zip: 411 08 GOTHENBURG, SW 41108 SW

Title: VP
Name: CRIMP, JAMES
Address: KYRKOGATAN 48, NK-HUSET
City-St-Zip: 411 08 GOTHENBURG, SW 41108 SW

Title: D/T
Name: EKLUND, ANNIKA TREAS
Address: STEGEBERGSVAGEN 6,
City-St-Zip: HOVES, SWEDEN, SW SE436 SW

Title: S
Name: GUSTAFSSON GUENTHER, ANNETTE
Address: 200 E. 5TH AVE., STE. 124
City-St-Zip: NAPERVILLE, IL 60563 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: ANNETTE GUSTAFSSON GUENTHER

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date