2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# P11000064969

Entity Name: SAFEGUARD STM, INC.

Current Principal Place of Business:

1239 E NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1239 E NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.
9703 S. DIXIE HWY
SUITE 209
MIAMI, FL 33156 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: DP
Name: COHEN, ARNOLD
Address: 1239 E NEWPORT CENTER DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DVP
Name: COHEN, BRADLEY
Address: 1239 E NEWPORT CENTER DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DVP
Name: COHEN, SETH
Address: 1239 E. NEWPORT CENTER DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ARNOLD COHEN PRES 04/28/2012

Electronic Signature of Signing Officer or Director Date