

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019974

FILED
Apr 21, 2011
Secretary of State

Entity Name: STX CORP.

Current Principal Place of Business:

4650 DONALD ROSS RD.
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS RD.
SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0398707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PETER
4650 DONALD ROSS RD.
SUITE 200
PALM BEACH GARDENS, FL 33418 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: CD
Name: BROCK, PETER
Address: 4650 DONALD ROSS RD. SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD
Name: SPITALETTA, ROBERT
Address: 343 SOUTH RIVER STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: SD
Name: BOCK, ANDREW
Address: 4650 DONALD ROSS RD, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: SPITALETTA, EDWARD
Address: 1551 FORUM PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: SPITALETTA, RICHARD
Address: 343 SOUTH RIVER STREET
City-St-Zip: HACKENSACK, NJ 07601

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: PETER BROCK

CD

04/21/2011

Electronic Signature of Signing Officer or Director

Date