

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050645

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: STG INTERNATIONAL HOLDING, INC.

## Current Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 518  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1111 KANE CONCOURSE  
SUITE 518  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

FEI Number: 65-0511956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TECHNOCON INTERNATIONAL, INC.  
1111 KANE CONCOURSE DR.  
STE. 518  
BAY HARBOR, FL 33154 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: GITMAN, YAKOV  
Address: 16400 COLLINS AVE., #841  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP ( ) Delete  
Name: GITMAN, ALISA  
Address: 16400 COLLINS AVE., #841  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GITMAN, YAKOV  
Address: 16501 COLLINS AVE., #401  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change ( ) Addition  
Name: GITMAN, ALISA  
Address: 16501 COLLINS AVE., #401  
City-St-Zip: SUNNY ISLES, FL 33160

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: YAKOV GITMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date