

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050645

FILED
Apr 11, 2012
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:

TECHNOCON INTERNATIONAL, INC.
1111 KANE CONCOURSE
STE. 518
BAY HARBOR, FL 33154 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: JACOB GITMAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GITMAN, JACOB
Address: 16051 COLLINS AVE., #401
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: GITMAN, ALISA
Address: 16051 COLLINS AVE., #401
City-St-Zip: SUNNY ISLES, FL 33160

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: JACOB GITMAN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date