

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000237

Entity Name: STS GROUP, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

160 BROADWAY, 15TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

160 BROADWAY, 15TH FLOOR
HEATHER RODRIGUEZ
NEW YORK, NY 10038

New Mailing Address:

160 BROADWAY, 15TH FLOOR
NEW YORK, NY 10038

FEI Number: 65-0557834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRI-STATE EMPLOYMENT SERVICES
300 WEST ADAMS STREET
SUITE 450
JACKSONVILLE, FL 32202 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: ROBERT CASSERA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASSERA, ROBERT
Address: 160 BROADWAY 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASSERA, ROBERT
Address: 160 BROADWAY 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: ROBERT CASSERA

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date