

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069242

FILED
Apr 27, 2009
Secretary of State

Entity Name: ST ELECTRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

13101 56TH CT SUITE 811
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13101 56TH CT SUITE 811
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3465181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSOUZA, J
13101 56TH COURT
#811
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WILDER, DEBORA
4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781 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: DEBORA J. WILDER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARLOW, TERENCE J.
Address: 26 BUTTS HILL ROAD
City-St-Zip: WOODLEY BERKS, UK RA54N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERENCE BARLOW

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date