

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069242

FILED
Apr 28, 2010
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:

10300 49TH STREET N
SUITE 135
CLEARWATER, FL 33762 US

Current Mailing Address:

13101 56TH CT SUITE 811
CLEARWATER, FL 33760 US

New Mailing Address:

10300 49TH STREET N
SUITE 135
CLEARWATER, FL 33762 US

FEI Number: 59-3465181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DEBORA
4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WILDER, DEBORA
3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TERRY BARLOW

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date