

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069242

FILED
Apr 27, 2011
Secretary of State

Entity Name: ST ELECTRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

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

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date