

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30525

FILED
Jan 06, 2009
Secretary of State

Entity Name: STEPKA INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 50954
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

4080 MCGINNIS FERRY ROAD
SUITE 1403
ALPHARETTA, GA 30005

Current Mailing Address:

P.O. BOX 50954
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3115653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, MORGAN C., III
1628 - 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTTO, MORGAN C.,
Address: 1628 - 3RD AVENUE NORTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: P () Delete
Name: STEPKA, RICHARD W
Address: 4010 CHIPLEY CT
City-St-Zip: ROSWELL, GA 30075

Title: VP (X) Delete
Name: STEPKA, ANN C
Address: 4010 CHIPLEY CT
City-St-Zip: ROSWELL, GA 30075

Title: VP () Delete
Name: O'TINGER, NANCY J
Address: 4954 SHILOH RD
City-St-Zip: CUMMING, GA

Title: VP () Delete
Name: HALL, LISA A
Address: 6605 CHARLES DR.
City-St-Zip: MORROW, GA 30260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: O'TINGER, NANCY J
Address: 4954 SHILOH RD
City-St-Zip: CUMMING, GA 30040

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: MORGAN C. HUTTO

D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date