

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30525

FILED
Jan 09, 2012
Secretary of State

Entity Name: STEPKA INTERNATIONAL, INC.

Current Principal Place of Business:

4080 MCGINNIS FERRY ROAD
SUITE 1404
ALPHARETTA, GA 30005

New Principal Place of Business:

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 STD
1628 - 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HUTTO, MORGAN C III
1628 - 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: M. C. HUTTO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HUTTO, MORGAN C III
Address: 1628 - 3RD AVENUE NORTH
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

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

Title: VP
Name: O'TINGER, NANCY J
Address: 4954 SHILOH RD
City-St-Zip: CUMMING, GA 30040 US

Title: VP
Name: BRANDENBERGER, LISA A
Address: 8328 WINSTON WAY
City-St-Zip: JONESBORO, GA 30236 US

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: RICHARD W. STEPKA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date