

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58555

Entity Name: STI HOLDING, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202

New Mailing Address:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 59-3137060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JOHN D CFO
501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILTON, JOHN D CFO
501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BAKER, JOHN D
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: DTS
Name: MILTON, JOHN D
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: BAKER, THOMPSON S II
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN D. MILTON, JR.

DTS

02/10/2011

Electronic Signature of Signing Officer or Director

Date