

No. C 199257		Due no later than Aug 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. STS GROUP, INC. JANET COLON 160 BROADWAY 15TH FLOOR NEW YORK NY 10038		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROBERT CASSERA	160 BROADWAY 15TH FLOOR	NEW YORK	NY	USA	10038	
SECRETARY	YOLANDA TRIPPIEDI	160 BROADWAY 15TH FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: FL C 199257		6. Annual Report must be signed.* Signature: Robert Cassera Name (type or print): Robert Cassera Date: 06/26/2014 Title: President					
Processed 06/26/2014		* Electronically provided signatures are accepted as original signatures.					