

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039163

FILED
Apr 29, 2009
Secretary of State

Entity Name: STERLING MORTGAGE & PROCESSING INC.

Current Principal Place of Business:

2789 WRIGHTS RD
STE 1009
OVIEDO, FL 32765

New Principal Place of Business:

2431 ALOMA AVE
SUITE 280
WINTER SPRING, FL 32792

Current Mailing Address:

2789 WRIGHTS RD
STE 1009
OVIEDO, FL 32765

New Mailing Address:

2431 ALOMA AVE
SUITE 280
WINTER SPRINGS, FL 32792

FEI Number: 32-0077083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ESTHERLING M PRESIDE
5769 OAK LAKE TRAIL
OVIEDO, FL 32765 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: PTD () Delete
Name: MORALES, ESTHERLING M
Address: 5769 OAK LAKE TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESTHERLING MORALES

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date