

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029814

FILED
May 01, 2011
Secretary of State

Entity Name: STERLING FINANCIAL PARTNERS INC

Current Principal Place of Business:

13908 SW 86 COURT
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13908 S.W. 86 COURT
PALMETTO BAY, FL 33158

New Mailing Address:

13908 SW 86 COURT
VILLAGE OF PALMETTO BAY, FL 33158

FEI Number: 56-2435033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, PHIL D
13908 SW 86 CT
MIAMI, FL 33158 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ARCHIE, SANDRA A
Address: 13908 SW 86 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: P
Name: WILLIAMSON, PHIL D
Address: 13908 SW 86 CT
City-St-Zip: MIAMI, FL 33158

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: PHIL WILLIAMSON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date