

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093648

FILED
Apr 30, 2010
Secretary of State

Entity Name: STERLING TAX & ACCOUNTING SERVICES INC

Current Principal Place of Business:

578 NE 20TH STREET
SUITE 3
WILTON MANORS, FL 33305

New Principal Place of Business:

2435 N DIXIE HWY
WILTON MANORS, FL 33305

Current Mailing Address:

578 NE 20TH STREET
SUITE 3
WILTON MANORS, FL 33305

New Mailing Address:

2435 N DIXIE HWY
WILTON MANORS, FL 33305

FEI Number: 26-3553406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JEFFREY A
578 NE 20TH STREET
SUITE 3
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

STERLING, JEFFREY A
2435 N DIXIE HWY
WILTON MANORS, FL 33305 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: JEFFREY STERLING

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STERLING, JEFFREY A
Address: 2435 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: HART, DANIEL
Address: 2435 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

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: JEFFREY STERLING

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date