

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014773

FILED
Apr 19, 2012
Secretary of State

Entity Name: STERLING CONSULTING SERVICES, INC

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
SUITE 324
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
SUITE 324
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-4873467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN SINGH CONSULTANCY SERVICES, INC.
7928 NW 1ST STREET
FORT LAUDERDALE, FL 33063 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: CEO
Name: ROTHBERG, JAY M
Address: 2740 SW MARTIN DOWNS BLVD, SUITE 324
City-St-Zip: PALM CITY, FL 34990

Title: COO
Name: SUZANNE, ROTHBERG F
Address: 2740 SW MARTIN DOWNS BLVD, SUITE 324
City-St-Zip: PALM CITY, FL 34990

Title: CTO
Name: SINGH, MARTIN M
Address: 2740 SW MARTIN DOWNS BLVD, SUITE 324
City-St-Zip: PALM CITY, FL 34990

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: J. M. ROTHBERG

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date