

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079180

Entity Name: STERNBROOKE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

261 E. DOUGLAS RD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

13911 W. HILLSBOROUGH AVE., #306
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3296412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, AMY
13911 W. HILLSBOROUGH AVE., #306
TAMPA, FL 33635 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: D
Name: RICHMAN, JAMES A
Address: 261 DOUGLAS ROAD E.
City-St-Zip: OLDSMAR, FL 34677 US

Title: D
Name: RICHMAN, AMY
Address: 261 DOUGLAS ROAD E.
City-St-Zip: OLDSMAR, FL 34677 US

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: AMY RICHMAN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date