

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009636

Entity Name: STERLING 5, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14861 ENCLAVE PRESERVE CIRCLE T3
DELRAY BEACH, FL 33484

New Principal Place of Business:

9390 EQUUS CIR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

14861 ENCLAVE PRESERVE CIRCLE T3
DELRAY BEACH, FL 33484

New Mailing Address:

9390 EQUUS CIR.
BOYNTON BEACH, FL 33472

FEI Number: 02-0785421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMA, CHAITHANYA
14861 ENCLAVE PRESERVE CIRCLE T3
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SAMA, CHAITHANYA
9390 EQUUS CIR.
BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMA, CHAITHANYA
Address: 9390 EQUUS CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHAITHANYA SAMA

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date