2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000583

Entity Name: STERLING SMITH INSURANCE SERVICES, INC.

FILED
Mar 10, 2016
Secretary of State
CC0594010281

Current Principal Place of Business:

4493 N. BUCKBOARD PLACE BOISE. ID 83713

Current Mailing Address:

4493 N. BUCKBOARD PLACE BOISE, ID 83713 US

FEI Number: 26-1553753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, RICHARD A 779 HIGHWAY 69 GRAND RIDGE, FL 32442 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: RICHARD TURNER 03/10/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PCEO Title TCFO

Name SMITH, BECKY Name SMITH, MARK

Address 4493 N. BUCKBOARD PLACE Address 4493 N. BUCKBOARD PLACE

City-State-Zip: BOISE ID 83713 City-State-Zip: BOISE ID 83713

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.

CEO

SIGNATURE: BECKY SMITH