

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835275

FILED
Apr 28, 2009
Secretary of State

Entity Name: STERLING JEWELERS INC.

Current Principal Place of Business:

375 GHENT RD
AKRON, OH 44333

New Principal Place of Business:

375 GHENT RD
ATTN: TAX DEPT
AKRON, OH 44333

Current Mailing Address:

375 GHENT RD
AKRON, OH 44333

New Mailing Address:

375 GHENT RD
ATTN: TAX DEPT
AKRON, OH 44333

FEI Number: 52-0964503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ECD () Delete
Name: BURMAN, TERRY L
Address: 375 GHENT RD
City-St-Zip: AKRON, OH

Title: VPF () Delete
Name: CASHMAN, SIMON L
Address: 375 GHENT RD
City-St-Zip: AKRON, OH

Title: CFTD () Delete
Name: TRABUCCO, ROBERT D
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: SDVP () Delete
Name: FRANKOVICH, GEORGE
Address: 375 GHENT RD
City-St-Zip: AKRON, OH

Title: D () Delete
Name: BOYD, WALKER
Address: 15 GOLDEN SQ
City-St-Zip: LONDON, EN W1F9JG

Title: CEPD () Delete
Name: LIGHT, MARK S
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ECD (X) Change () Addition
Name: BURMAN, TERRY L
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: VPF (X) Change () Addition
Name: CASHMAN, SIMON L
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SDVP (X) Change () Addition
Name: FRANKOVICH, GEORGE
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE S. FRANKOVICH

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date