

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836122

FILED
Feb 16, 2010
Secretary of State

Entity Name: STERLING INSTITUTE, INCORPORATED

Current Principal Place of Business:

11350 RANDOM HILLS RD
STE 800
FAIRFAX, VA 220307428 US

New Principal Place of Business:

12009 SAINT HELENA DRIVE
STE 200
OAKTON, VA 221242332 US

Current Mailing Address:

11350 RANDOM HILLS RD
STE 800
FAIRFAX, VA 220307428 US

New Mailing Address:

12009 SAINT HELENA DRIVE
STE 200
OAKTON, VA 221242332 US

FEI Number: 52-0851643

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: PCD
Name: LIVINGSTON, MATTHEW S.
Address: 12009 ST. HELENA DR.
City-St-Zip: OAKTON, VA 22124

Title: TSD
Name: LIVINGSTON, JUDY
Address: 12009 ST. HELENA DR.
City-St-Zip: OAKTON, VA 22124

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: MATTHEW S. LIVINGSTON

PCD

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date