

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001438

FILED
Jan 26, 2012
Secretary of State

Entity Name: STERLING FINANCIAL GROUP OF COMPANIES, INC.

Current Principal Place of Business:

638 HIGH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

638 HIGH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0988496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, PETER ESQ.
600 WEST HILLSBORO BOULEVARD - SUITE 220
DEERFIELD BEACH, FL 33063 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: MGR
Name: THE TICKTIN LAW GROUP, P.A
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33063

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: PETER TICKTIN

ESQ

01/26/2012

Electronic Signature of Signing Officer or Director

Date