

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006706

FILED
Feb 24, 2009
Secretary of State

Entity Name: STERN BROTHERS & CO.

Current Principal Place of Business:

8000 MARYLAND AVE.
STE 800
ST LOUIS, MO 63105

New Principal Place of Business:

8000 MARYLAND AVE.
STE 800
ST LOUIS, MO 63105 US

Current Mailing Address:

8000 MARYLAND AVE.
STE 800
ST LOUIS, MO 63105

New Mailing Address:

8000 MARYLAND AVENUE
SUITE 800
ST. LOUIS, MO 63105 US

FEI Number: 43-1357568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, H. GILMER
5010 BAYSHORE BLVD., STE 1
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

NIX, H. GILMER
777 S. HARBOUR ISLAND BLVD.
SUITE 825
TAMPA, FL 33602 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: _____

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ESTELL, DONALD A
Address: 801 S MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: PD () Delete
Name: FINN, TERRENCE
Address: 28 RIDGEMOOR
City-St-Zip: CLAYTON, MO 63105

Title: T () Delete
Name: MIRIANI, JASON A
Address: 6124 MISTY MEADOW DR
City-St-Zip: HOUSE SPRINGS, MO 63051

Title: D () Delete
Name: FINN, PEGGY
Address: 28 RIDGE MOOR
City-St-Zip: SAINT LOUIS, MO 63105

Title: VP () Delete
Name: BOLLMAN, PEGGY L
Address: 11264 LIANA LANE
City-St-Zip: SAINT ANN, MO 63074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: HOSLER, DAVID T
Address: 540 NORTH & SOUTH ROAD, UNIT 401
City-St-Zip: ST. LOUIS, MO 63130

Title: PD (X) Change () Addition
Name: FINN, TERRENCE M
Address: 28 RIDGEMOOR
City-St-Zip: CLAYTON, MO 63105

Title: CFO (X) Change () Addition
Name: MIRIANI, JASON A
Address: 6124 MISTY MEADOW DR
City-St-Zip: HOUSE SPRINGS, MO 63051

Title: D (X) Change () Addition
Name: FINN, PEGGY P
Address: 28 RIDGE MOOR
City-St-Zip: SAINT LOUIS, MO 63105

Title: S (X) Change () Addition
Name: BOLLMAN, PEGGY L
Address: 11264 LIANA LANE
City-St-Zip: SAINT ANN, MO 63074

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: TERRENCE M. FINN

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date