

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: STERN BROTHERS & CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
777 S. HARBOUR ISLAND BLVD.
SUITE 825
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NIX, H. GILMER
1902 S. MACDILL AVENUE.
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: CHD
Name: FINN, PEGGY P
Address: 28 RIDGEMOOR
City-St-Zip: CLAYTON, MO 63105 US

Title: PD
Name: FINN, TERRENCE M
Address: 28 RIDGEMOOR
City-St-Zip: CLAYTON, MO 63105 US

Title: CFO
Name: MIRIANI, JASON A
Address: 6124 MISTY MEADOW DR
City-St-Zip: HOUSE SPRINGS, MO 63051 US

Title: COO
Name: HOSLER, DAVID T
Address: 540 NORTH & SOUTH ROAD #401
City-St-Zip: SAINT LOUIS, MO 63130 US

Title: S
Name: FINN, PEGGY P
Address: 28 RIDGEMOOR
City-St-Zip: CLAYTON, MO 63105 US

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: PEGGY BOLLMAN

Electronic Signature of Signing Officer or Director

VP

01/04/2011

Date