2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# F01000004338

Entity Name: STERLING USA, INC.

Current Principal Place of Business:

4650 DONALD ROSS RD.
STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O CENTRECORP MANAGEMENT SERVICES
2851 JOHN STREET,STE 1
MARKHAM, ONTARIO, L3R5R7

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ONTARIO, ON L3R5R7

FEI Number: 86-0791645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD ( ) Delete
Name: KOSOY, BRIAN D
Address: ONE N CLEMATIS ST STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD ( ) Delete
Name: GREEN, ROBERT S
Address: ONE N CLEMATIS ST STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TS ( ) Delete
Name: MOROSS, GREGORY S
Address: 1 NORTH CLEMATIS ST SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KOSOY, BRIAN
Address: 340 POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

Title: DV (X) Change ( ) Addition
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET SUITE 1
City-St-Zip: MARKHAM ONTARIO, ON L3R 5R7

Title: TS (X) Change ( ) Addition
Name: MOROSS, GREGORY
Address: 340 POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT S GREEN V 04/20/2009

Electronic Signature of Signing Officer or Director — Date