

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004338

FILED
Apr 26, 2012
Secretary of State

Entity Name: STERLING USA, INC.

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: KOSOY, BRIAN D
Address: 340 POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 US

Title: DV
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: TS
Name: MOROSS, GREGORY S
Address: 340 POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 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: ROBERT S. GREEN

V

04/26/2012

Electronic Signature of Signing Officer or Director

Date