

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2012
Secretary of State

Entity Name: STERLING BANK SERVICES, INC.

Current Principal Place of Business:

2409 DEARBORN AVE
SUITE G
MISSOULA, MT 59801

New Principal Place of Business:

3010 SANTA FE COURT
MISSOULA, MT 59808

Current Mailing Address:

PO BOX 5108
MISSOULA, MT 59806 US

New Mailing Address:

FEI Number: 81-0511176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P, D
Name: KESSLER, DAN
Address: 8201 FAWN BROOK CT
City-St-Zip: LAS VEGAS, NV 89149 US

Title: S, D
Name: PARKS, AMITY
Address: 3010 SANTA FE COURT
City-St-Zip: MISSOULA, MT 59808

Title: T, D
Name: ALLYN, AUDRIE
Address: 3010 SANTA FE COURT
City-St-Zip: MISSOULA, MT 59808

Title: D
Name: MALEE, CON
Address: 3010 SANTA FE COURT
City-St-Zip: MISSOULA, MT 59808

Title: D
Name: DITCH, W.C.
Address: 3010 SANTA FE COURT
City-St-Zip: MISSOULA, MT 59808

Title: D
Name: ADAMS, RICK
Address: 623 COUNTRY CLUB DRIVE
City-St-Zip: KINGMAN, AZ 86401

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: AUDRIE ALLYN

T,D

03/23/2012

Electronic Signature of Signing Officer or Director

Date