

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005466

FILED
Jan 27, 2012
Secretary of State

Entity Name: STERLING TRANSPORTATION, INC.

Current Principal Place of Business:

5353 WEST IMPERIAL HIGHWAY
STE 300
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

5353 WEST IMPERIAL HIGHWAY
SUITE 300
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, BRUCE
7700 N.W. 79TH PLACE UNIT 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROBERTS, BRUCE
8201 NW 56TH ST
MIAMI, FL 33166 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, JAMES K
Address: 5353 WEST IMPERIAL HIGHWAY, SUITE 300
City-St-Zip: LOS ANGELES, CA 90045

Title: CFO
Name: DAVIS, JAMES K
Address: 5353 WEST IMPERIAL HIGHWAY, SUITE 300
City-St-Zip: LOS ANGELES, CA 90045

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: SINARA PEREIRA

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date