

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006091

FILED
Feb 18, 2011
Secretary of State

Entity Name: STERLING RISK ADVISORS, INC.

Current Principal Place of Business:

1640 POWERS FERRY ROAD SE, BUILDING 28
MARIETTA, GA 300671425

New Principal Place of Business:

Current Mailing Address:

1640 POWERS FERRY ROAD SE, BUILDING 28
MARIETTA, GA 300671425

New Mailing Address:

FEI Number: 45-0491669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PRES
Name: RIEDER, DOUGLAS L
Address: 1640 POWERS FERRY ROAD SE, BUILDING 28
City-St-Zip: MARIETTA, GA 300671425

Title: VPS
Name: MILLER, JOHN B
Address: 1640 POWERS FERRY ROAD SE, BUILDING 28
City-St-Zip: MARIETTA, GA 300671425

Title: VPT
Name: MILLER, JOHN W II
Address: 1640 POWERS FERRY ROAD SE, BUILDING 28
City-St-Zip: MARIETTA, GA 300671425

Title: VP
Name: BAKER, PAUL
Address: 1640 POWERS FERRY ROAD SE, BUILDING 28
City-St-Zip: MARIETTA, GA 300671425

Title: VP
Name: PERRY, BRIAN
Address: 1640 POWERS FERRY ROAD SE, BUILDING 28
City-St-Zip: MARIETTA, GA 300671425

Title: CFO
Name: BARTON, RODGER H
Address: 1640 POWERS FERRY RD. SE BLD. #28
City-St-Zip: MARIETTA, GA 300671425

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: RODGER H. BARTON

CFO

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date