

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001886

FILED
Jan 05, 2011
Secretary of State

Entity Name: STERLING PROCESS ENGINEERING & SERVICES, INC.

Current Principal Place of Business:

333 MCCORMICK BLVD.
COLUMBUS, OH 43213

New Principal Place of Business:

Current Mailing Address:

333 MCCORMICK BLVD.
COLUMBUS, OH 43213

New Mailing Address:

FEI Number: 31-1068482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLERBROCK, DEAN
467 DOGWOOD COURT
ALTAMONTE SPRINGS, FL 32714 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: MR
Name: MARTIN, JERRY L
Address: 333 MCCORMICK BLVD.
City-St-Zip: COLUMBUS, OH 43213

Title: MRS
Name: MARTIN, LINDA L
Address: 333 MCCORMICK BLVD.
City-St-Zip: COLUMBUS, OH 43213

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: JIM BLACKMORE

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date