

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004026

Entity Name: STERLING PLANET, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3295 RIVER EXCHANGE DRIVE  
NORCROSS, GA 30092

## New Principal Place of Business:

## Current Mailing Address:

3295 RIVER EXCHANGE DRIVE  
NORCROSS, GA 30092

## New Mailing Address:

FEI Number: 58-2585021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DAVID H  
SUNWORKS SOLAR SYSTEMS, INC.  
5191 SHAWLAND ROAD  
JACKSONVILLE, FL 32254 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MURPHY, THERRELL JR.  
Address: 3295 RIVER EXCHANGE DRIVE #300  
City-St-Zip: NORCROSS, GA 30092

Title: PCEO ( ) Delete  
Name: JONES, MELVIN  
Address: 3295 RIVER EXCHANGE DRIVE #300  
City-St-Zip: NORCROSS, GA 30092

Title: D ( ) Delete  
Name: JONES, MELVIN  
Address: 3295 RIVER EXCHANGE DRIVE #300  
City-St-Zip: NORCROSS, GA 30092

Title: SD ( ) Delete  
Name: MITCHELL, RON  
Address: 3295 RIVER EXCHANGE DRIVE #300  
City-St-Zip: NORCROSS, GA 30092

Title: D ( ) Delete  
Name: KREISLER, KEVIN  
Address: ONE PENN PLAZA #1612  
City-St-Zip: NEW YORK, NY 10119

Title: D ( ) Delete  
Name: WERNICK, RICHARD  
Address: 11545 PARK WOODS CIRCLE #C  
City-St-Zip: ALPHARETTA, GA 30005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TUAN PHAM

CON

04/16/2009

Electronic Signature of Signing Officer or Director

Date