

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001158

Entity Name: STERLING SYSTEMS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2265 WAYZATA BLVD
LONG LAKE, MN 55356

New Principal Place of Business:

Current Mailing Address:

700 PENNSYLVANIA AVE SOUTH
GOLDEN VALLEY, MN 55426

New Mailing Address:

2265 WAYZATA BLVD
LONG LAKE, MN 55356

FEI Number: 41-1944333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MIKE
721 BRENCHNER TERRACE
DELTONA, FL 32738 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
Name: JONES, JILL E
Address: 4820 WESTMINSTER RD
City-St-Zip: MINNETONKA, MN 55345

Title: CEO
Name: JONES, JASON A
Address: 4820 WESTMINSTER RD
City-St-Zip: MINNETONKA, MN 55345

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: JASON JONES

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date