

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000583

FILED
Feb 17, 2011
Secretary of State

Entity Name: STERLING SMITH INSURANCE SERVICES, INC.

Current Principal Place of Business:

4493 N. BUCKBOARD PLACE
BOISE, ID 83713

New Principal Place of Business:

Current Mailing Address:

4493 N. BUCKBOARD PLACE
BOISE, ID 83713

New Mailing Address:

FEI Number: 26-1553753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JOHN D
1963-A VILLAGE GREEN WAY
TALLAHASSEE, FL 32308 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: PCEO
Name: SMITH, BECKY
Address: 4493 N. BUCKBOARD PLACE
City-St-Zip: BOISE, ID 83713

Title: TCFO
Name: SMITH, MARK
Address: 4493 N. BUCKBOARD PLACE
City-St-Zip: BOISE, ID 83713

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: BECKY SMITH

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date