

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002629

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** STERLING LENDING GROUP, INC.

**Current Principal Place of Business:**

1200 WOODRUFF RD BLDG A-3  
GREENVILLE, SC 29607

**New Principal Place of Business:**

**Current Mailing Address:**

1200 WOODRUFF RD BLDG A-3  
GREENVILLE, SC 29607

**New Mailing Address:**

**FEI Number:** 36-4526122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LECORGNE, NEILL  
1100 SE 3RD AVE  
FT LAUDERDALE, FL 33316 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:** C  
**Name:** LECORGNE, NEILL  
**Address:** 1100 SE 3RD AVE  
**City-St-Zip:** FT LAUDERDALE, FL 33316

**Title:** DP  
**Name:** SHANNON, PHIL  
**Address:** 1200 WOODRUFF RD BLDG A-3  
**City-St-Zip:** GREENVILLE, SC 29607

**Title:** D  
**Name:** BROWNLEE, PAM  
**Address:** 6135 PARK SOUTH DR #510  
**City-St-Zip:** GREENVILLE, SC 29607

**Title:** ST  
**Name:** OWENS, JOY  
**Address:** 1200 WOODRUFF RD BLDG A-3  
**City-St-Zip:** GREENVILLE, SC 29607

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:** PHILLIP W. SHANNON

PRES

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date