

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82655

Entity Name: STERNSON INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

C/O RUSSELL STERN
2001 SAILFISH POINT
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

C/O RUSSELL STERN
2001 SAILFISH POINT
STUART, FL 34996

New Mailing Address:

C/O RUSSELL STERN
185 GREAT NECK ROAD
GREAT NECK, NY 11021

FEI Number: 59-2382643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, RUSSELL
2001 SAILFISH POINT
STUART, FL 34996 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, RUSSELL,
Address: 2001 SAILFISH POINT
City-St-Zip: STUART, FL

Title: S () Delete
Name: TASHLIK, T
Address: 400 CUTTERMILL RD
City-St-Zip: GREAT NECK, NY 11022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, RUSSELL,
Address: 2001 SAILFISH POINT
City-St-Zip: STUART, FL 34996

Title: S (X) Change () Addition
Name: TASHLIK, TED
Address: 400 CUTTERMILL ROAD
City-St-Zip: GREAT NECK, NY 11022

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: RUSSELL STERN

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date