

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14202

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: STERLING RESEARCH GROUP, INC.

## Current Principal Place of Business:

111 2ND AVE NE  
STE 800  
ST PETE, FL 33701 US

## Current Mailing Address:

111 2ND AVE NE  
STE 800  
ST PETE, FL 33701 US

## New Principal Place of Business:

111 2ND AVE NE  
SUITE 800  
ST PETERSBURG, FL 33701 US

## New Mailing Address:

111 2ND AVE NE  
SUITE 800  
ST PETERSBURG, FL 33701 US

FEI Number: 65-0042268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUKAMM, JOHN B.  
305 S BLVD  
TAMPA, FL 336062150 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: DC ( ) Delete  
Name: HAUEISEN, WILLIAM D.,  
Address: 111 2ND AVE NE STE 800  
City-St-Zip: ST PETE, FL 33701

Title: DTSV ( ) Delete  
Name: HAUEISEN, JANICE I.,  
Address: 111 2ND AVE NE STE 800  
City-St-Zip: ST PETE, FL 33701

Title: DP ( ) Delete  
Name: ROHRER, LISA H  
Address: 305 16TH AVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DV ( ) Delete  
Name: ROHRER, J.J.  
Address: 305 16TH AVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HAUEISEN, WILLIAM D  
Address: 111 2ND AVE NE, SUITE 800  
City-St-Zip: ST PETERSBURG, FL 33701

Title: DTSV (X) Change ( ) Addition  
Name: HAUEISEN, JANICE I  
Address: 111 2ND AVE NE, SUITE 800  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: ROHRER, LISA H  
Address: 438 MASSACHUSETTS AVE., APT. 350  
City-St-Zip: ARLINGTON, MA 02474

Title: D (X) Change ( ) Addition  
Name: ROHRER, JIMMIE J  
Address: 438 MASSACHUSETTS AVE., APT. 350  
City-St-Zip: ARLINGTON, MA 02474

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: WILLIAM D. HAUEISEN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date