

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14202

FILED
Mar 21, 2012
Secretary of State

Entity Name: STERLING RESEARCH GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: HAUEISEN, WILLIAM D
Address: 111 2ND AVE NE, SUITE 800
City-St-Zip: ST PETERSBURG, FL 33701 US

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

Title: D
Name: ROHRER, LISA H
Address: 1205 PRISCILLA LANE
City-St-Zip: ALEXANDRIA, VA 22308 US

Title: D
Name: ROHRER, JIMMIE J
Address: 1205 PRISCILLA LANE
City-St-Zip: ALEXANDRIA, VA 22308 US

Title: PCEO
Name: FAULKNER, JAMIE L
Address: 111 2ND AVE NE, SUITE 800
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: WILLIAM D. HAUEISEN

C

03/21/2012

Electronic Signature of Signing Officer or Director

Date