

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082090

Entity Name: STERLING BENEFITS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12268 TAMIAMI TRAIL E
301
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2124
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-1060291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABER, DAVID L JR
12268 TAMIAMI TRAIL E
301
NAPLES, FL 34113 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: PTS
Name: TABER, DAVID L JR
Address: P.O. BOX 2124
City-St-Zip: MARCO ISLAND, FL 34146

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: DAVID L TABER JR

PTS

01/10/2011

Electronic Signature of Signing Officer or Director

Date