

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016843

Entity Name: STIRLING LEASING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2415-B STIRLING RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2415-B STIRLING RD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1077001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, MARK S
4030-C SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LONDON, MARK S
3870 SHERIDAN ST, SUITE C
HOLLYWOOD, FL 33021 US

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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAHRER, JOHN
Address: 2415-B STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: ABRAHAM, MARTIN
Address: 2415-B STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T
Name: NEWMAN, SAMUEL
Address: 2415-B STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33312

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: JOHN FAHRER

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date