

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035950

FILED
Jan 05, 2009
Secretary of State

Entity Name: STEVEN A. STERNBERG, INC.

Current Principal Place of Business:

8221 W GLADES RD
202
BOCA RATON, FL 33434

New Principal Place of Business:

10490 UTOPIA CIRCLE SOUTH
BOYNTON BEACH, FL 33437

Current Mailing Address:

10490 UTOPIA CIR. SOUTH
BOYNTON BCH, FL 33437

New Mailing Address:

10490 UTOPIA CIRCLE SOUTH
BOYNTON BEACH, FL 33437

FEI Number: 65-1103695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, SCOTT J
5355 TOWN CENTER RD
801
BOCA RATON, FL 33486 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: PD () Delete
Name: STERNBERG, STEVEN A
Address: 10490 UTOPIA CIR. SOUTH
City-St-Zip: BOYNTON BCH, FL 33437

Title: VSD () Delete
Name: STERNBERG, JEANNE
Address: 10490 UTOPIA CIR. SOUTH
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN A. STERNBERG

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date