

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048516

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: STERLING CENTRECORP U.S. INC.

## Current Principal Place of Business:

4650 DONALD ROSS RD, STE 200  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

C/O CENTRECORP MANAGEMENT SERVICES  
2851 JOHN ST, STE 1  
MARKHAM, ONTARIO, L3R5R7

## New Mailing Address:

2851 JOHN STREET  
SUITE 1  
MARKHAM, ONTARIO, ON L3R5R7

FEI Number: 65-1102369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: KOSOY, BRIAN D  
Address: ONE NORH CLEMATIS STREET, SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT (X) Delete  
Name: COSTELLO, VINCENT J  
Address: ONE N. CLEMATIS ST, STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: GREEN, ROBERT  
Address: 2851 JOHN STREET, SUITE 1  
City-St-Zip: MARKHAM, ONTARIO, CA L3R 5R7

Title: ST ( ) Delete  
Name: MOROSS, GREGORY S  
Address: ONE N CLEMATIS ST, STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOSOY, BRIAN D  
Address: 340 POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480

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

Title: DV (X) Change ( ) Addition  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET, SUITE 1  
City-St-Zip: MARKHAM, ONTARIO, ON L3R 5R7

Title: VS (X) Change ( ) Addition  
Name: MOROSS, GREGORY S  
Address: 340 POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT S GREEN

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date