

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058656

FILED
Apr 22, 2008
Secretary of State

Entity Name: STERLING ACQUISITION GROUP, INC.

Current Principal Place of Business:

ONE N CLEMATIS ST STE 305
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE N CLEMATIS ST STE 305
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0724446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, BRIAN D
ONE N CLEMATIS ST STE 305
W PALM BEACH, FL 33401 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: D () Delete
Name: PRESTON, JOHN W.S.
Address: ONE N CLEMATIS ST STE 305
City-St-Zip: W PALM BEACH, FL 33401

Title: DV () Delete
Name: GREEN, ROBERT S
Address: 2851 JOHN ST STE ONE
City-St-Zip: MARKHAM, ONTARIO L3R 5R7 CAN,

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

Title: DP (X) Delete
Name: KOSOY, BRIAN
Address: ONE N CLEMATIS ST STE 305
City-St-Zip: W PALM BEACH, FL 33401

Title: V (X) Delete
Name: HAMILTON, TOM
Address: ONE NORTH CLEMATIS STREET, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOSOY, BRIAN D
Address: ONE N CLEMATIS ST STE 305
City-St-Zip: W PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: GREEN, ROBERT S
Address: 2851 JOHN ST STE ONE
City-St-Zip: MARKHAM, ONTARIO, CA L3R5R7

Title: ST (X) Change () Addition
Name: MOROSS, GREGORY
Address: ONE N CLEMATIS ST STE 305
City-St-Zip: W PALM BEACH, FL 33401

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

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: BRIAN D KOSOY

DP

04/22/2008

Electronic Signature of Signing Officer or Director

Date