

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009850

FILED
Apr 25, 2011
Secretary of State

Entity Name: STERLING TITLE AGENCY INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY., STE 210-21
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HWY., STE 307
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY., STE 210-21
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HWY., STE 307
BOCA RATON, FL 33431

FEI Number: 43-1993996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, TIM A ESQ.
4400 N. FEDERAL HWY., STE 210-21
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHANE, TIM A ESQ.
4400 N. FEDERAL HWY., STE 307
BOCA RATON, FL 33431 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SHANE, TIM A
Address: 4400 N. FEDERAL HIGHWAY #307
City-St-Zip: BOCA RATON, FL 33431

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: TIM A. SHANE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date