2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041685

FILED Mar 18, 2011 Secretary of State

Entity Name: STERLING TECHNICAL SERVICES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

201 WEST PARK AVENUE SUITE 100

TALLAHASSE, FL 32301 US

Current Mailing Address: New Mailing Address:

532 CONNECTICUT STREET GARY, IN 46402 US

FEI Number: 30-0167057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, KEITH J 201 WEST PARK AVENUE SUITE 100 TALLAHASSE, FL 32301 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

Date

OFFICERS AND DIRECTORS:

Title: DCPS

Name: HARRINGTON, WILLIAM J Address: 532 CONNECTICUT STREET City-St-Zip: GARY, IN 46402 US

Title: D

Name: SOLOMON, FRED L JR.
Address: 303 HEAVENLY CIRCLE
City-St-Zip: CLAYTON, GA 30525 US

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: WILLIAM J. HARRINGTON DCPS 03/18/2011