

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134368

FILED
Apr 30, 2008
Secretary of State

Entity Name: STERLING MARK CORPORATION

Current Principal Place of Business:

3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

96607 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

96607 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-1691861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, MARK J
3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GARNER, MARK J
96607 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARNER, MARK J
Address: 3815 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, SUITE 204, FL 32034 US

Title: CEO () Delete
Name: GARNER, MARK J
Address: 3815 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: GARNER, REBEKAH H
Address: 3815 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARNER, MARK J
Address: 96607 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: CEO (X) Change () Addition
Name: GARNER, MARK J
Address: 96607 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: GARNER, REBEKAH H
Address: 96607 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARK J. GARNER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date