

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117437

Entity Name: W STERLING MEDIA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14948 DEER MEADOW DRIVE
LUTZ, FL 33559

New Principal Place of Business:

24164 STATE ROAD 54
1
LUTZ, FL 33559

Current Mailing Address:

14948 DEER MEADOW DRIVE
LUTZ, FL 33559

New Mailing Address:

24164 STATE ROAD 54
1
LUTZ, FL 33559

FEI Number: 20-5466742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, WINSTON A
14948 DEER MEADOW DRIVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

STERLING, WINSTON A
24164 STATE ROAD 54
1
LUTZ, FL 33559 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: WINSTON A. STERLING

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERLING, WINSTON A
Address: 14948 DEER MEADOW DRIVE
City-St-Zip: LUTZ, FL 33559

Title: VS () Delete
Name: STERLING, YASMIN D
Address: 14948 DEER MEADOW DRIVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERLING, WINSTON A
Address: 24164 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: VS (X) Change () Addition
Name: STERLING, YASMIN D
Address: 24164 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

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: WINSTON A. STERLING

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date