2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117437

Entity Name: W STERLING MEDIA, INC.

FILED Mar 16, 2011 Secretary of State

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

24164 STATE ROAD 54 11156 N. 30TH STREET TAMPA, FL 33612

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24164 STATE ROAD 54 11156 N. 30TH STREET TAMPA, FL 33612

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: Name and Address of New Registered Agent:

STERLING, WINSTON A
24164 STATE ROAD 54

11156 N. 30TH STREET
TAMPA, FL 33612 US

1 TAMPA, FL 33612 US 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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: STERLING, WINSTON A Address: 11156 N. 30TH STREET City-St-Zip: TAMPA, FL 33612

Title: VP

Name: STERLING, YASMIN D Address: 11156 N. 30TH STREET City-St-Zip: TAMPA, FL 33612

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: WINSTON A. STERLING CEO 03/16/2011