

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049335

FILED
Apr 18, 2011
Secretary of State

Entity Name: STERLING RETAIL SERVICES, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8955304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, BRIAN D
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TSO AGENT SERVICES, LLC
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: TSO AGENT SERVICES, LLC

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOSOY, BRIAN D
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: MOROSS, GREGORY
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: COSTELLO, VINCENT J
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

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: VINCENT COSTELLO

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date