2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124955

FILED Mar 25, 2009 Secretary of State

Entity Name: STERLING SUCCESS EDUCATIONAL CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business: 10345 WELLEBY ISLES LANE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10345 WELLEBY ISLES LANE SUNRISE, FL 33351 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIMALDO, RICARDO 10465 CANTERBURY COURT DAVIE, FL 33328 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CENDAN, CHERYL Name: Name: 10345 WELLEBY ISLES LANE Address: Address: City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRIMALDO, RICARDO Name: 10465 CANTERBURY COURT Address: Address: DAVIE, FL 33328 US City-St-Zip: City-St-Zip:

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: CHERYL CENDAN P 03/25/2009