

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040600

FILED
Apr 16, 2010
Secretary of State

Entity Name: STERLING MOTOR WORX, CORP

Current Principal Place of Business:

12734 WHITERAPIDS DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

2582 CONNECTION POINT STE 1036
OVIEDO, FL 32765

Current Mailing Address:

12734 WHITERAPIDS DRIVE
ORLANDO, FL 32828

New Mailing Address:

2582 CONNECTION POINT STE 1036
OVIEDO, FL 32765

FEI Number: 26-2506955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONIFAZ, JOSE
12734 WHITERAPIDS DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DALE, SERGE
2582 CONNECTION POINT STE 1036
ORLANDO, FL 32765 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: DALE SERGE

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DALE, SERGE
Address: 2582 CONNECTION POINT STE 1036
City-St-Zip: OVIEDO, FL 32765

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: DALE SERGE

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date