

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064345

FILED
Apr 07, 2011
Secretary of State

Entity Name: STIRLING PAYMENTS INC.

Current Principal Place of Business:

1177 GEORGE BUSH BLVD
2ND FLOOR
DELRAY BEACH, FL 334837239 US

Current Mailing Address:

1177 GEORGE BUSH BLVD
2ND FLOOR
DELRAY BEACH, FL 334837239 US

New Principal Place of Business:

1177 GEORGE BUSH BLVD
SUITE 205
DELRAY BEACH, FL 334837239 US

New Mailing Address:

1177 GEORGE BUSH BLVD
SUITE 205
DELRAY BEACH, FL 334837239 US

FEI Number: 27-0637847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, DAVID
9541 BRADSHAW LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVERS, TOM
Address: 7702 DOUBLETON LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: BULL, DAVID
Address: 9541 BRADSHAW LANE
City-St-Zip: TAMARAC, FL 33321 US

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: DAVID BULL

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date