

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008346

Entity Name: ISM STERLING GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

650 ISLAND WAY
403
CLEARWATER, FL 33767

New Principal Place of Business:

100 PIERCE STREET
1105
CLEARWATER, FL 33756

Current Mailing Address:

PO BOX 3821
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 27-1774309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, RENEY
650 ISLAND WAY
403
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

DUBOSE, RENEY
100 PIERCE STREET
1105
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUBOSE, RENEY
Address: PO BOX 3821
City-St-Zip: CLEARWATER, FL 33767

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: RENEY DUBOSE

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date