

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060510

FILED
Apr 21, 2011
Secretary of State

Entity Name: STERLING SPECIALTIES INC.

Current Principal Place of Business:

33 PANTHER LN., STE. 5
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

33 PANTHER LN., STE. 5
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 30-0640480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, TERRI
709 TRANQUILITY COVE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

SLOANE, SHAWN
33 PANTHER LANE
STE 5
PONTE VEDRA, FL 32081 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: SHAWN SLOANE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, TERRI
Address: 33 PANTHER LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: DIR
Name: POWERS, TERRI
Address: 33 PANTHER LANE
City-St-Zip: PONTE VEDRA, FL 32081 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: TERRI POWERS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date