2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060510

Entity Name: STERLING SPECIALTIES INC.

US

Apr 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

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

Current Mailing Address: New Mailing Address:

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

US

FEI Number: 30-0640480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

POWERS, TERRI Name: 33 PANTHER LANE Address:

City-St-Zip: PONTE VEDRA, FL 32081 US

Title:

Name: POWERS, TERRI Address: 33 PANTHER LANE

PONTE VEDRA, FL 32081 US City-St-Zip:

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.

Ρ SIGNATURE: TERRI POWERS 04/02/2012