

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38075

FILED
Mar 27, 2009
Secretary of State

Entity Name: STERLING PRIVATE INVESTMENTS, INC.

Current Principal Place of Business:

3550 LANDER RD
PEPPER PIKE, OH 44124 US

New Principal Place of Business:

1900 EAST NINTH STREET
CLEVELAND, OH 44114 US

Current Mailing Address:

3550 LANDER RD
PEPPER PIKE, OH 44124 US

New Mailing Address:

1900 EAST NINTH STREET
LOC. 01-2174
CLEVELAND, OH 44114 US

FEI Number: 34-1688539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TROMBA, JOSEPH M
Address: 3550 LANDER ROAD
City-St-Zip: PEPPER PIKE, OH 44124

Title: PTD () Delete
Name: BATES, RONALD E.,
Address: 3550 LANDER RD
City-St-Zip: PEPPER PIKE, OH 44124

Title: PD () Delete
Name: ISROFF, BRIAN D
Address: 3550 LANDER RD
City-St-Zip: PEPPER PIKE, OH 44124

Title: T () Delete
Name: FOSTER, JAMES R
Address: 1900 E 9TH ST
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: CIPITI, ANTHONY JR
Address: 1900 E 9TH ST
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY CIPITI, JR.

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date