2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030530

Entity Name: STERLING SOLUTIONS, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16231 SW 60 ST. 16231 STIRLING ROAD

FORT LAUDERDALE, FL 33331 US SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

16231 SW 60 ST. 16231 STIRLING ROAD

FORT LAUDERDALE, FL 33331 US SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0404064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, BARBARA A
16231 STERLING RD
ADAMS, BARBARA A
16231 STERLING RD

FT LAUDERDALE, FL 33331 US SOUTHWEST RANCHES, FL 33331 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: 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ADAMS, BARBARA A. Address: 16231 STIRLING RD

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: BARBARA A. ADAMS PRES 04/09/2011