

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058322

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: STERNLIEB INVESTMENTS, INC.

## Current Principal Place of Business:

3088 BIRKDALE DRIVE  
WESTON, FL 33332

## New Principal Place of Business:

9230 ESTE LAGO DRIVE  
BOCA RATON, FL 33496

## Current Mailing Address:

3088 BIRKDALE DRIVE  
WESTON, FL 33332

## New Mailing Address:

9230 ESTE LAGO DRIVE  
BOCA RATON, FL 33496

FEI Number: 65-0515680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERNLIEB, EDWARD  
3088 BIRKDALE DRIVE  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

STERNLIEB, EDWARD  
9230 ESTE LAGO DRIVE  
BOCA RATON, FL 33496 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: EDWARD STERNLIEB

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: STERNLIEB, EDWARD I  
Address: C/O 3088 BIRKDALE DRIVE  
City-St-Zip: WESTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: STERNLIEB, EDWARD I  
Address: 9230 ESTE LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: EDWARD STERNLIEB

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date