2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092450

Entity Name: STERLING FACTORS, INC.

FILED Apr 18, 2012 Secretary of State

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

2329 9TH ST N

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2329-9TH STREET N LOBBY SUITE

NAPLES, FL 34103 US

FEI Number: 65-0537622 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:

ROSEN, RUSSELL V 2329 9TH ST N **STE 303A**

NAPLES, FL 34103 US

ROSEN, RUSSELL V 2329 9TH ST N NAPLES, FL 34103 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: RUSSELL ROSEN 04/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROSEN, RUSSELL V Name: 2329 9TH ST N Address: City-St-Zip: NAPLES, FL 34103

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: RUSSELL ROSEN MEM 04/18/2012