

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069071

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: STERLING CYPRESS, INC.

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 65-0782611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TSO AGENT SERVICES, LLC  
340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KOSOY, BRIAN D  
Address: 340 ROYAL POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480 US

Title: VD  
Name: MOROSS, GREGORY S  
Address: 340 ROYAL POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480 US

Title: DVT  
Name: COSTELLO, VINCENT J  
Address: 340 ROYAL POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480 US

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: VINCE COSTELLO

V

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date