

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049213

FILED
Mar 25, 2011
Secretary of State

Entity Name: STERLING FINANCIAL COMPANY, INC.

Current Principal Place of Business:

1131 E VINE ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1131 E VINE ST
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3657250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, SYDNEY S
10 CAROLINA AVE.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

HARRELL, SYDNEY S
5001 MANOR HOUSE LANE
SAINT CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HARRELL, SYDNEY S
Address: 5001 MANOR HOUSE LANE
City-St-Zip: ST CLOUD, FL 34772

Title: DVPS
Name: HARRELL, MICHAEL W
Address: 5001 MANOR HOUSE LANE
City-St-Zip: SAINT CLOUD, FL 34772

Title: D
Name: RAMSEY, KARI MAE W
Address: 3460 PLESEANT HILL RD AS
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: WHALEY, KEITH EDWIN JR
Address: 5001 MANOR HOUSE LANE
City-St-Zip: ST CLOUD, FL 34772

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: SYDNEY SUE HARRELL

DPT

03/25/2011

Electronic Signature of Signing Officer or Director

Date