

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089537

FILED
Jan 17, 2012
Secretary of State

Entity Name: STERLING MANAGEMENT CONSULTING SERVICES, INC.

Current Principal Place of Business:

4210 METRO PARKWAY
SUITE 135
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4210 METRO PARKWAY
SUITE 135
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0959524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., STE. 330
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., STE. 330
DELRAY BEACH, FL 33444 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: EVEN, SARAH E
Address: 900 S.W. 5TH PL.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SARAH E. EVEN

DPT

01/17/2012

Electronic Signature of Signing Officer or Director

Date