

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33099

Entity Name: STERLING FIN. & MGMT, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2870 SCHERER DRIVE  
SUITE 100  
SAINT PETERSBURG, FL 33716

## New Principal Place of Business:

2880 SCHERER DRIVE  
SUITE 840  
SAINT PETERSBURG, FL 33716 US

## Current Mailing Address:

2950 N 28 TERRACE  
HOLLYWOOD, FL 33020

## New Mailing Address:

2880 SCHERER DRIVE  
SUITE 840  
SAINT PETERSBURG, FL 33716 US

FEI Number: 59-3053370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALLICHE, ANTHONY  
C/O THE CONTINENTAL GROUP, INC.  
2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALARIS, SEAN  
Address: 2880 SCHERER DRIVE, SUITE 840  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: S ( ) Change (X) Addition  
Name: KALLICHE, ANTHONY A  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T ( ) Change (X) Addition  
Name: RABIN, ROBERT  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D ( ) Change (X) Addition  
Name: ROSES, TOMAS  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D ( ) Change (X) Addition  
Name: NATALE, MICHAEL  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Change (X) Addition  
Name: GOMBERG, GENE  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004 US

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: ANTHONY A KALLICHE

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date