2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70433

FILED Feb 23, 2010 Secretary of State

Entity Name: STEARNS FINANCIAL SERVICES GROUP, INC.

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

324 W WENDOVER AVE SUITE 204

GREENSBORO, NC 27408 US

Current Mailing Address: New Mailing Address:

324 W WENDOVER AVE SUITE 204

GREENSBORO, NC 27408 US

FEI Number: 59-3080009 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:

EDWARDS, JOSEPH D ESQUIRE 201 N FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: STEARNS, DENNIS

Address: 324 W WENDOVER AVE SUITE 204

City-St-Zip: GREENSBORO, NC

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: DENNIS G. STEARNS PRES 02/23/2010