

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70433

FILED
Mar 16, 2011
Secretary of State

Entity Name: STEARNS FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

324 W WENDOVER AVE
SUITE 204
GREENSBORO, NC 27408 US

New Principal Place of Business:

Current Mailing Address:

324 W WENDOVER AVE
SUITE 204
GREENSBORO, NC 27408 US

New Mailing Address:

FEI Number: 59-3080009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JOSEPH D ESQUIRE
201 N FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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: PRES
Name: STEARNS, DENNIS
Address: 324 W WENDOVER AVE SUITE 204
City-St-Zip: GREENSBORO, NC 27408

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 STEARNS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date