

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62081

FILED
Jan 27, 2009
Secretary of State

Entity Name: STERLING INVENTIONS, INC.

Current Principal Place of Business:

6908 SYLVAN WOODS DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

6908 SYLVAN WOODS DRIVE
107
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3144075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, BERYL N III
1035 W. DIXIE AVENUE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LUSBY, BETHANY K
555 WINDERLEY PLACE
SUITE 400
MAITLAND, FL 32794 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: BETHANY K. LUSBY

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERDET, CHARLES
Address: 6908 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: BERDET, SUSAN
Address: 6908 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: COURT, ALISON
Address: 108 MADDEN AVE.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BERDET

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date