

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001723

Entity Name: STRATCORP INC.(DE)

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716

Current Mailing Address:

11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 325
ST. PETERSBURG, FL 33716

New Mailing Address:

11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 325
ST. PETERSBURG, FL 33716

FEI Number: 26-1082346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAEREN, DAN MR
11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

KLAEREN, DAN MR
11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 325
ST. PETERSBURG, FL 33716 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:

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PACK, RICHARD
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR
Name: KLAEREN, DAN
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

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: DAN KLAEREN

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date