

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075135

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** STRATEGIC DEALER SOLUTIONS INC.

**Current Principal Place of Business:**

3451 QUEENS STREET  
618  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

3451 QUEENS STREET  
618  
SARASOTA, FL 34231 US

**New Mailing Address:**

**FEI Number:** 45-3089077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANT, MICHELE  
3451 QUEENS STREET  
618  
SARASOTA, FL 34231 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: DIR  
Name: GRANT, MICHELE  
Address: 3451 QUEENS STREET  
City-St-Zip: SARASOTA, FL 34231 US

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: MICHELE GRANT

DIR.

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date