## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001981

Entity Name: STRATEGIC DIVERSIFIED MANAGEMENT, INC.

FILED
Jan 29, 2021
Secretary of State
9219970347CC

## **Current Principal Place of Business:**

4550 E THOUSAND OAKS BLVD, SUITE 200

WESTLAKE VILLAGE, CA 91362

## **Current Mailing Address:**

4550 E THOUSAND OAKS BLVD, SUITE 200 WESTLAKE VILLAGE, CA 91362 US

FEI Number: 46-1948556 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

FLORIDA FILINGS & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT Title CFO

Name BACKNER, JAMES Name ALONGE, BRIAN

Address 4550 E THOUSAND OAKS BLVD, Address 4550 E THOUSAND OAKS BLVD,

SUITE 200 SUITE 200

City-State-Zip: WESTLAKE VILLAGE CA 91362 City-State-Zip: WESTLAKE VILLAGE CA 91362

Title SECRETARY Title DIRECTOR

Name GAISER, JAMES Name BACKNER, JAMES

Address 4550 E THOUSAND OAKS BLVD, Address 4550 E. THOUSAND OAKS BLVD.,

SUITE 200 SUITE 200

City-State-Zip: WESTLAKE VILLAGE CA 91362 City-State-Zip: WESTLAKE VILLAGE CA 91362

Title DIRECTOR Title DIRECTOR

Name ALONGE, BRIAN Name GAISER, JAMES

Address 4550 E. THOUSAND OAKS BLVD., Address 4550 E. THOUSAND OAKS BLVD.,

SUITE 200 SUITE 200

City-State-Zip: WESTLAKE VILLAGE CA 91362 City-State-Zip: WESTLAKE VILLAGE CA 91362

Title DIRECTOR Title DIRECTOR

Name LEVY-MEHRALI, JULIE Name GAISER, ALEX

Address 4550 E THOUSAND OAKS BLVD, Address 4550 E THOUSAND OAKS BLVD,

SUITE 200 SUITE 200

City-State-Zip: WESTLAKE VILLAGE CA 91362 City-State-Zip: WESTLAKE VILLAGE CA 91362

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: JAMES BACKNER PRESIDENT 01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date