

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 14, 2008 08:00 A**  
**Secretary of State**

|                                                                         |                                                                                   |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F00000001562</b>                                          |  |
| <b>1. Entity Name</b><br>STRATEGIC TECHNOLOGIES OF NORTH CAROLINA, INC. |                                                                                   |

|                                                                          |                                                              |
|--------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Principal Place of Business</b><br>301 GREGSON DRIVE<br>CARY NC 27511 | <b>Mailing Address</b><br>301 GREGSON DRIVE<br>CARY NC 27511 |
|--------------------------------------------------------------------------|--------------------------------------------------------------|



|                                                       |                           |
|-------------------------------------------------------|---------------------------|
| <b>2. Principal Place of Business - No P.O. Box #</b> | <b>3. Mailing Address</b> |
| Suite, Apt. #, etc.                                   | Suite, Apt. #, etc.       |
| <b>City &amp; State</b>                               | <b>City &amp; State</b>   |
| <b>Zip</b>                                            | <b>Country</b>            |

1st MOORE CR2E034 (10/07)

|                                                                                                                                        |                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>4. FEI Number</b><br>56-1622525                                                                                                     | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                 |                                                                                 |
| <b>6. Name and Address of Current Registered Agent</b><br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION FL 33324 |                                                                                 |
| <b>7. Name and Address of New Registered Agent</b>                                                                                     |                                                                                 |
| Name                                                                                                                                   |                                                                                 |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                     |                                                                                 |
| City                                                                                                                                   |                                                                                 |
| FL Zip Code                                                                                                                            |                                                                                 |

**8.** 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. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE** \_\_\_\_\_ (Signature, typed or printed name of registered agent and the filer acceptable. (NOTE: Registered Agent signature required when reconstituting)) **DATE** \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution. ☐

| 10. OFFICERS AND DIRECTORS                 |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                   |
|--------------------------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| <b>TITLE</b><br>PD                         | <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b><br>SHOOK, MICHAEL G            |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b><br>301 GREGSON DRIVE |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b><br>CARY NC 27511        |                                 | <b>CITY-ST-ZIP</b>                                    | U000000834601<br>04/24/08-80035-013 150.00                        |
| <b>TITLE</b><br>VSD                        | <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b><br>SHOOK, WILLIAM M            |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b><br>301 GREGSON DRIVE |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b><br>CARY NC 27511        |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b><br>CFO                        | <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b><br>BERTAUX, KAREN S            |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b><br>301 GREGSON DR.   |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b><br>CARY NC 27511        |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b>                               | <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b>                      |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b>                         |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b>                               | <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b>                      |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b>                         |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |

**12.** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Secretary of State #

4-10-08