2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006020

Entity Name: STRACHAN & ASSOCIATES INTERNATIONAL INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MESOAMERICA MESOAMERICA

PAZA ROBLE,EDIFICIO EL PORTICO
GUACLIPELIO ESCAZU,
PLAZA ROBLE,EDIFICIO EL PORTICO
GUACHIPELIN ESCAZU, SJ COSTARICA CR

Current Mailing Address: New Mailing Address:

HARRY STRACHAN SJ0792 HARRY STRACHAN SJ0792 PO BOX 025331 PO BOX 025331 MIAMI, FL 331025331 US MIAMI, FL 331025331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition

Name: STRACHAN, HARRY Name: STRACHAN, HARRY

Address: 2ND FL EL PORTICO BLDG PLZ ROBLE Address: 2ND FL EL PORTICO BLDG PLZ ROBLE City-St-Zip: SAN JOSE, COSTA RICA, 331025216 CR

Title: SD () Delete Title: SD (X) Change () Addition

Name: STRACHAN, SANDRA C Name: STRACHAN, SANDRA C

Address: 2ND FLOOR, EL PORTICO BLDG. PLAZA ROBLE Address: 2ND FLOOR, EL PORTICO BLDG. PLAZA ROBLE City-St-Zip: SAN JOSE, COSTA RICA, OC City-St-Zip: SAN JOSE, COSTA RICA, SJ 331025216 CR

Title: D () Delete Title: D (X) Change () Addition

Name:STRACHAN, SARAH EName:STRACHAN, SARAH EAddress:333 SAN JOSE AVENUEAddress:5218 WOODLAWN AVE. N.

City-St-Zip: SAN FRANCISCO, CA City-St-Zip: SEATTLE, WASHINGTON, WA 98013 US

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: HARRY STRACHAN PRES 04/27/2009