

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002121

FILED
Mar 19, 2012
Secretary of State

Entity Name: STRATACACHE INC.

Current Principal Place of Business:

2 RIVERPLACE
SUITE 200
DAYTON, OH 45405

New Principal Place of Business:

Current Mailing Address:

2 RIVERPLACE
SUITE 200
DAYTON, OH 45405

New Mailing Address:

FEI Number: 31-1493023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGEL, CHRISTOPHER
950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: RIEGEL, CHRISTOPHER
Address: 2 RIVERPLACE, SUITE 200
City-St-Zip: DAYTON, OH 45405

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: LEO JORDAN

CFO

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date