

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000205

FILED
Apr 17, 2009
Secretary of State

Entity Name: STRATEGIC REAL ESTATE SERVICES CORP.

Current Principal Place of Business:

400 SKOKIE BLVD
SUITE 825
NORTHBROOK, IL 60062

Current Mailing Address:

400 SKOKIE BLVD
SUITE 825
NORTHBROOK, IL 60062

New Principal Place of Business:

2150 EAST LAKE COOK ROAD, STE 320
SUITE 320
BUFFALO GROVE, IL 60089

New Mailing Address:

2150 EAST LAKE COOK ROAD, STE 320
SUITE 320
BUFFALO GROVE, IL 60089

FEI Number: 36-4386292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINTEL, MARK
11417 OHANU
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, STEPHEN M
Address: 400SKOKIE BLVD STE 825
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Delete
Name: LEONARD, DEENA
Address: 400 SKOKIE BLVD STE 825
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, STEPHEN M
Address: 2150 EAST LAKE COOK ROAD, STE 320
City-St-Zip: BUFFALO GROVE, IL 60089

Title: 2150 (X) Change () Addition
Name: LEONARD, DEENA F
Address: 2150 EAST LAKE COOK ROAD, STE 320
City-St-Zip: BUFFALO GROVE, IL 60089

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: STEPHEN M. LEONARD

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date