

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000205

FILED
Jan 04, 2010
Secretary of State

Entity Name: STRATEGIC REAL ESTATE SERVICES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: LEONARD, STEPHEN M
Address: 2150 EAST LAKE COOK ROAD, STE 320
City-St-Zip: BUFFALO GROVE, IL 60089

Title: S
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 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: STEPHEN M. LEONARD

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date