

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000345

FILED
Apr 15, 2009
Secretary of State

Entity Name: T3 GLOBAL STRATEGIES, INC.

Current Principal Place of Business:

10 EMERSON LANE
SUITE 808
BRIDGEVILLE, PA 15017

New Principal Place of Business:

Current Mailing Address:

10 EMERSON LANE
SUITE 808
BRIDGEVILLE, PA 15017

New Mailing Address:

FEI Number: 25-1852484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NALE, DAVID
7560 NW 135TH STREET
REDDICK, FL 32686 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: DAVIS, DOUG
Address: 417 BLACKLATCH LANE
City-St-Zip: CAMP HILL, PA 17011

Title: VP () Delete
Name: CHAPPELL, KEVIN
Address: 10079 OAKRIDGE DRIVE
City-St-Zip: WEXFORD, PA 15090

Title: S () Delete
Name: STRAIGHT, LARRY
Address: 35 GLENWOOD DRIVE
City-St-Zip: WASHINGTON, PA 15301

Title: T () Delete
Name: DAVIS, DOUGLAS C
Address: 417 BLACKLATCH LANE
City-St-Zip: CAMP HILL, PA 17011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: HARTMANN, HOWARD
Address: 1530 HIGH KNOLLS DRIVE
City-St-Zip: PITTSBURGH, PA 15241

Title: VP (X) Change () Addition
Name: STRAIGHT, LARRY
Address: 35 GLENWOOD DRIVE
City-St-Zip: WASHINGTON, PA 15301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY K STRAIGHT

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date