

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003702

FILED
Mar 19, 2009
Secretary of State

Entity Name: STRATEGIC REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

110 YORK ST., 6TH FLOOR
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

110 YORK ST., 6TH FLOOR
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 11-2917592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: FREZZA, JOHN J
Address: 110 YORK ST., 6TH FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: T () Delete
Name: SAPERSTEIN, KEN
Address: 110 YORK ST., 6TH FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: JOHN, J FREZZA
Address: 110 YORK STREET
City-St-Zip: BROOKLYN, NY 11201

Title: PRES () Change (X) Addition
Name: JOHN, J FREZZA
Address: 110 YORK STREET
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Name: JOHN, J FREZZA
Address: 110 YORK STREET
City-St-Zip: BROOKLYN, NY 11201

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: JOHN J. FREZZA

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date