

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003085

FILED
Feb 23, 2011
Secretary of State

Entity Name: STRATEGIC PRODUCTS AND SERVICES, INC.

Current Principal Place of Business:

300 LITTLETON ROAD, STE. 200
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

300 LITTLETON ROAD, STE. 200
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3140946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JOHN N
15532 MONTEROSSO LANE #201
NAPLES, FL 34110 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: PT
Name: POOLE, JOHN N
Address: 15532 MONTEROSSO LANE #201
City-St-Zip: NAPLES, FL 34110

Title: S
Name: POOLE, SHARON
Address: 18 LENNOX ROAD
City-St-Zip: SUMMIT, NJ 07901

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: JOHN N. POOLE

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date