

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002224

Entity Name: SOCIAL STRATEGY1, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

LLOYD, FREDERICK W
5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082 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: DP
Name: STOUTENBURGH, DENNIS J
Address: PACIFIC CENTER 1,14180 DALLAS PKWY STE 300
City-St-Zip: DALLAS, TX 75254

Title: S
Name: MORTON, C. READ JR.
Address: CENTENNIAL HOLDINGS, 3050 PEACHTREE RD. NW
City-St-Zip: ATLANTA, GA 30363

Title: T
Name: BROOKS, H. EDWARD
Address: 5000 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: ENNEN, STEVE
Address: PACIFIC CENTER 1,14180 DALLAS PKWY STE 300
City-St-Zip: DALLAS, TX 75254

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: DENNIS J. STOUTENBURGH

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date