

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004986

FILED
Sep 07, 2010
Secretary of State

Entity Name: STRATIGRAPHIC ASSET MANAGEMENT, INC.

Current Principal Place of Business:

804 DOUGLAS ROAD, SUITE 363
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

804 DOUGLAS ROAD, SUITE 363
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-2932940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JAYUSIA P
804 S. DOUGLAS ROAD, SUITE 363
CORAL GABLES, FL 33134 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: CT
Name: BERNSTEIN, JAYUSIA P
Address: 7307 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: PS
Name: BERNSTEIN, ALAN S
Address: 7307 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

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: ALAN S. BERNSTEIN

PS

09/07/2010

Electronic Signature of Signing Officer or Director

Date