

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003574

FILED
Jan 20, 2009
Secretary of State

Entity Name: STRATEGIC PERFORMANCE FUND-II, INC.

Current Principal Place of Business:

8 CAMPUS DRIVE., 4TH FLOOR
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

8 CAMPUS DRIVE., 4TH FLOOR
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3497330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SMITH, ALLEN
Address: 8 CAMPUS DRIVE., 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: MULFORD, JOANNA
Address: 8 CAMPUS DRIVE, 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

Title: VT () Delete
Name: FLANAGAN COYLE, BERNADETTE
Address: 8 CAMPUS DRIVE., 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: REILLY, FRANCIS
Address: 8 CAMPUS DRIVE, 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

Title: AS () Delete
Name: HAYDEN, JOAN N
Address: 8 CAMPUS DRIVE, 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

Title: AT () Delete
Name: CALELLO, JOSEPH
Address: 8 CAMPUS DRIVE., 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOAN HAYDEN

AS

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date