

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000004700

FILED
Mar 05, 2003
Secretary of State

Entity Name: STRATEGIC RESOURCE SOLUTIONS CORP.

Current Principal Place of Business:

5625 DILLARD DR.
SUITE 101
CARY, NC 27511

New Principal Place of Business:

410 S WILMINGTON ST
PEB 17B5
RALEIGH, NC 27602

Current Mailing Address:

P.O. BOX 1551 PEB 17B5
RALEIGH, NC 27529 US

New Mailing Address:

P.O. BOX 1551 PEB 17B5
RALEIGH, NC 27601 US

FEI Number: 56-1969188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MCGHEE, ROBERT B
Address: 411 FAYETTEVILLE ST MALL
City-St-Zip: RALEIGH, NC 27601

Title: C () Delete
Name: CAVANAUGH, III W
Address: 411 FAYETTEVILLE ST MALL
City-St-Zip: RALEIGH, NC 27601

Title: SVP () Delete
Name: OSMOND, GLENN D
Address: 411 FAYETTEVILLE MALL
City-St-Zip: RALEIGH, NC 27601

Title: S () Delete
Name: JOHNSON, WILLIAM
Address: 411 FAYETTEVILLE ST MALL
City-St-Zip: RALEIGH, NC 27601

Title: VPCF () Delete
Name: WYCKOFF, SANDRA S
Address: 139 SIGMA DR
City-St-Zip: GARNER, NC 27529

Title: CEO () Delete
Name: DAVIS, DON K
Address: 411 FAYETTEVILLE ST MALL
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGHEE, ROBERT B
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: AS (X) Change () Addition
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: D (X) Change () Addition
Name: SCHILLER, FRANK A
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: D (X) Change () Addition
Name: JOHNSON, WILLIAM D
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: CFO (X) Change () Addition
Name: WYCKOFF, SANDRA S
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: CEO (X) Change () Addition
Name: DAVIS, DON K
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT M. WILLIAMS

AS

03/05/2003

Electronic Signature of Signing Officer or Director

Date

CARL S THOMPSON III, C
410 S WILMINGTON ST
RALEIGH, NC 27602

JOHN L BOSCH, V
410 S WILMINGTON ST
RALEIGH, NC 27602

STEVEN R CARR, S
410 S WILMINGTON ST
RALEIGH, NC 27602

THOMAS R SULLIVAN, D/V/T
410 S WILMINGTON ST
RALEIGH, NC 27602

DONALD K DAVIS, D/P
410 S WILMINGTON ST
RALEIGH, NC 27602