

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006046

FILED
Apr 28, 2008
Secretary of State

Entity Name: STRATEGIC OUTSOURCING GROUP, INC.

Current Principal Place of Business:

5260 PARKWAY PLAZA
SUITE 140
CHARLOTTE, NC 28217

Current Mailing Address:

PO BOX 241448
CHARLOTTE, NC 28224

New Principal Place of Business:

5260 PARKWAY PLAZA
SUITE 140
CHARLOTTE, NC 28217 US

New Mailing Address:

PO BOX 241448
CHARLOTTE, NC 282241448 US

FEI Number: 56-1952356

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 32301 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: AS () Delete
Name: HARKNESS, WARD E
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448

Title: P () Delete
Name: ALEMAN, GIL E
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448

Title: DP () Delete
Name: GUIDICE JR, CARL W
Address: P.O. BOX 241448
City-St-Zip: CHARLOTTE, NC 28224

Title: S () Delete
Name: WILLSON, MICHAEL W
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 28224

Title: VP () Delete
Name: WILLSON, MICHAEL W
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 28224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALEMAN, GIL E
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448

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

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

Title: TREA (X) Change () Addition
Name: WILLSON, MICHAEL W
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 28224

Title: D () Change (X) Addition
Name: DANON, ANTHONY M
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448 US

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: MICHAEL W WILLSON

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date