2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039698

Entity Name: MSJ STRATEGIC MANAGEMENT, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30345 US HWY 19N,

М

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

30345 US HWY 19N,

M

CLEARWATER, FL 33761

FEI Number: 27-2342222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUGH, DAVID 30345 US HWY 19N M

CLEARWATER, FL 33761 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOUGH, DAVID J

 Address:
 30345 US HWY 19N

 City-St-Zip:
 CLEARWATER, FL 33761

Title: MGR

 Name:
 GEORGE, WEBER

 Address:
 PO BOX 466

 City-St-Zip:
 DUNEDIN, FL 34698

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID LOUGH MGRM 04/23/2012