

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12128

FILED
Jan 05, 2011
Secretary of State

Entity Name: S.T.R. INVESTMENT GROUP, INC.

Current Principal Place of Business:

748 FLAGLER DRIVE
SUITE A
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

8211 W BROWARD BLVD STE 375
SUITE 375
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-1370113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W ESQ
8211 W BROWARD BLVD
SUITE 375
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SAUER, MICHAEL E.
Address: 748 FLAGLER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: MARTIN, PETER J
Address: 2134 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MICHAEL E SAUER

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date