2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12540

Entity Name: ED STRAIN, INC.

6555 44TH ST., #2006

PINELLAS PARK, FL 33781

Address:

City-St-Zip:

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % EDWIN PECK 259 4TH AVE, N ST PETERSBURG, FL 33701 **New Mailing Address: Current Mailing Address:** % EDWIN PECK 259 4TH AVE, N ST PETERSBURG, FL 33701 FEI Number: 59-2967267 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: PECK, EDWIN 259 4TH AVE, N ST PETERSBURG, FL 33701 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STRAIN, EDWARD Name: Name: 6555 44TH ST #2006 Address: Address: City-St-Zip: PINELLAS PK, FL 33781 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition STRAIN, LARA A Name: 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: EDWIN PECK RA 02/06/2009