

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75505

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:

498 PALM SPRINGS DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

498 PALM SPRING DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

498 PALM SPRINGS DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

498 PALM SPRING DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3014445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, WILLIAM GLENN, JR.
411 CENTRAL PARKWAY
SUITE 15
ALTAMONTE SPRINGS, FL 32714 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: D
Name: KELLOGG, STEVEN C
Address: 1820 SOUTHANN COURT
City-St-Zip: INDEPENDENCE, MO 64057

Title: D
Name: KELLOGG, ROXY D
Address: 1820 SOUTHANN COURT
City-St-Zip: INDEPENDENCE, MO 64057

Title: D
Name: CANNON, ROYCE S
Address: 1316 HILLWAY RD
City-St-Zip: APOPKA, FL 32703

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: ROYCE CANNON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date