

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70302

FILED
Jan 24, 2012
Secretary of State

Entity Name: STRATEGIC REALTY, INC.

Current Principal Place of Business:

818 A1A N
303
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

818 A1A N
303
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

830-13 A1A N
402
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

830-13 A1A N
402
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2955520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAMBRELL, & RUSSELL, LLP
50 N LAURA STREET SUITE 2200
ATTN: BABETTE L ASHLEY
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH, GAMBRELL, & RUSSELL, LLP
50 N LAURA STREET SUITE 2600
ATTN: BABETTE L ASHLEY
JACKSONVILLE, FL 32202 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAY, ROBERT J.
Address: 830-13 A1A N , STE 402
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT J GRAY

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date