2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003111

FILED Mar 11, 2010 Secretary of State

Entity Name: STRATEGIC BUSINESS INSTITUTE, INC.

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

9260 SW 14TH ST 9260 SW 14TH ST

STE 2507 STE 2507

BOCA RATON, FL 334291890 BOCA RATON, FL 334286808 US

Current Mailing Address: New Mailing Address:

9260 SW 14TH ST 9260 SW 14TH ST

STE 2507 STE 2507 BOCA RATON, FL 334291890 STE 2507 BOCA RATON, FL 334286808

FEI Number: 36-4552790 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:

MROZINSKI, PHILLIP D
9260 SW 14TH ST
STE 2507

MROZINSKI, PHILLIP D
9260 SW 14TH ST
STE 2507

MROZINSKI, PHILLIP D
9260 SW 14TH ST
STE 2507

STE 2507 STE 2507 BOCA RATON, FL 334291890 US BOCA RATON, FL 334286808 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: 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 MROZINSKI, PHILLIP D

 Address:
 9260 SW 14TH ST STE 2507

 City-St-Zip:
 BOCA RATON, FL 334286808

Title: DIR

 Name:
 MROZINSKI, PATRICIA

 Address:
 9260 SW 14TH ST STE 2507

 City-St-Zip:
 BOCA RATON, FL 334286808

Title: DIR

 Name:
 PIERSON, MAXINE

 Address:
 9260 SW 14 ST STE 2507

 City-St-Zip:
 BOCA RATON, FL 334286808

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP D. MROZINSKI DIR 03/11/2010