

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004671

FILED
Apr 23, 2011
Secretary of State

Entity Name: STRATEGIC INTERVENTION GROUP INC.

Current Principal Place of Business:

470 MERRIMAC DR.
SUITE R
PORT ORANGE, FL 32127

New Principal Place of Business:

16204 NEWPORT SOUND
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

470 MERRIMAC DR.
SUITE R
PORT ORANGE, FL 32127

New Mailing Address:

16204 NEWPORT SOUND
NEW SMYRNA BEACH, FL 32168

FEI Number: 27-2581208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, JOHN A
2941 OAK TRAIL
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KIRK, JOHN A
16204 NEWPORT SOUND
NEW SMYRNA BEACH, FL 32168 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: JOHN A. KIRK

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRK, JOHN A
Address: 16204 NEWPORT SOUND
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TREA
Name: FULLER, BRIAN
Address: 100 SEABREEZE BLVD. STE 103
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ADMI
Name: THORSSON, DAKARR
Address: 142 PARK ST.
City-St-Zip: SPRINGFIELD, VT 05156

Title: SEC
Name: STILLINGS, CINDY P
Address: 8050 PEARCE LN.
City-St-Zip: JACKSONVILLE, FL 32220

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: JOHN A. KIRK

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date