

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035588

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: STRATEGIC INVESTMENT GROUP INC.

**Current Principal Place of Business:**

2874 NO. STATE RD. 7  
LAUDERDALE LAKES, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

2874 NO. STATE RD. 7  
LAUDERDALE LAKES, FL 33313

**New Mailing Address:**

FEI Number: 02-0579147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, RUPERT  
2874 NORTH STATE RD. 7  
LAUDERDALE LAKES, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BROWN, RUPERT  
Address: 2874 NO. STATE RD. 7  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D ( ) Delete  
Name: BROWN, SYLVIA  
Address: 2874 NO. STATE RD. 7  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP ( ) Delete  
Name: BROWN, ANDRE  
Address: 2874 NO. STATE RD. 7  
City-St-Zip: LAUDERDALE LAKES, FL 33313

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: RUPERT BROWN

P

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date