

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070380

FILED
Jan 18, 2009
Secretary of State

Entity Name: STRATUS CORPORATE FINANCE INC.

Current Principal Place of Business:

5916 BAYSIDE KEY DRIVE
TAMPA, FL 33615

New Principal Place of Business:

6107 SOUTH MAIN AVE
TAMPA, FL 33611

Current Mailing Address:

5916 BAYSIDE KEY DRIVE
TAMPA, FL 33615

New Mailing Address:

6107 SOUTH MAIN AVE
TAMPA, FL 33611

FEI Number: 03-0471525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, HOWARD
6113 GALLEON WAY
TAMPA, FL 33615 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: PD () Delete
Name: HUNTER, WILLIAM H III
Address: 5916 BAYSIDE KEY DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, WILLIAM H III
Address: 6107 SOUTH MAIN AVE
City-St-Zip: TAMPA, FL 33611

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: WILLIAM H HUNTER III

PD

01/18/2009

Electronic Signature of Signing Officer or Director

Date