2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070380

Entity Name: STRATUS CORPORATE FINANCE INC.

FILED Mar 09, 2012 Secretary of State

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

6107 SOUTH MAIN AVE TAMPA, FL 33611

Current Mailing Address: 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: Name and Address of New Registered Agent:

HUNTER, HOWARD
6113 GALLEON WAY
6107 SOUTH MAIN AVE
TAMPA, FL 33615 US
7AMPA, FL 33611 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: ELIZA HUNTER 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: HUNTER, WILLIAM H III Address: 6107 SOUTH MAIN AVE City-St-Zip: TAMPA, FL 33611

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: WILLIAM HUNTER PD 03/09/2012