

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000017278

Entity Name: STRATA RESOURCE, INC.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9551 PINE CLUSTER CIRCLE  
VIENNA, VA 22181 US

**New Principal Place of Business:**

**Current Mailing Address:**

9551 PINE CLUSTER CIRCLE  
VIENNA, VA 22181 US

**New Mailing Address:**

FEI Number: 51-0450727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SHELTON, STEPHEN  
107 JUNIPER ST  
NICEVILLE, FL 32578 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CAPUANO, FRANK  
Address: 9551 PINE CLUSTER CIRCLE  
City-St-Zip: VIENNA, VA 22181 US

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: FRANK CAPUANO

PD

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date