

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033313

FILED
Feb 16, 2012
Secretary of State

Entity Name: STRAITRAY CORPORATION

Current Principal Place of Business:

124 CALLE DE LEON
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4475 US HWY 1 S
SUITE 603
ST. AUGUSTINE, FL 32086

Current Mailing Address:

124 CALLE DE LEON
ST. AUGUSTINE, FL 32086

New Mailing Address:

4475 US HWY 1 S
SUITE 603
ST. AUGUSTINE, FL 32086

FEI Number: 65-1166911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIT, JEFFREY D
515 FOX HOLLOW LN
SAINT AUGUSTINE, FL 32086 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: P
Name: STRAIT, JEFFREY D
Address: 515 FOX HOLLOW LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JEFFREY D STRAIT

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date