

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087855

FILED
Mar 23, 2009
Secretary of State

Entity Name: STRATEGIC CAPITAL RESOURCES, INC.

Current Principal Place of Business:

1801 N. MILITARY TRAIL
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1801 N. MILITARY TRAIL
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3289981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
7691 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446 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: PC () Delete
Name: MILLER, DAVID
Address: 1801 N. MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: VP/S () Delete
Name: MILLER, SCOTT
Address: 1801 N. MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WILSON, RALPH
Address: 1801 N. MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROACH, JOHN H JR.
Address: 1801 N. MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: AS () Delete
Name: PELTZ, SUSAN
Address: 1801 N. MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BLOOM, PHILIP
Address: 1801 N MILITARY TRL STE 203
City-St-Zip: BOCA RATON, FL 33431

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:

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: DAVID MILLER

COB

03/23/2009

Electronic Signature of Signing Officer or Director

Date