

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097558

Entity Name: POSITION STRATEGY, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1371 EASTWIND DRIVE
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

4746 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

1371 EASTWIND DRIVE
JACKSONVILLE, FL 32250 US

New Mailing Address:

1051 KRAFT ROAD
JACKSONVILLE, FL 32218 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, KARL F
1371 EASTWIND DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

STEPP, KARL F
1051 KRAFT ROAD
JACKSONVILLE, FL 32218 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPP, KARL F
Address: 1371 EASTWIND DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPP, KARL F
Address: 1051 KRAFT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: KARL F STEPP

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date