

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90013 007 ***150.00

DOCUMENT # P03000130163

1. Entity Name
STRIKE FORCE SERVICES, INC.



Principal Place of Business Mailing Address
1489 WILD IRIS LANE 1489 WILD IRIS LANE
ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 US

30002620



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04062008 Chg-P CR2E034 (12/06)

4. FEI Number 20-0407201 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHELLHORN, ERIC P
5200 BELFORT ROAD
100
JACKSONVILLE, FL 32256

7. Name and Address of New Registered Agent

Name **ERIC P. SCHELLHORN**
Street Address (P.O. Box Number is Not Acceptable) **1489 WILD IRIS LANE**
City **ORANGE PARK** FL Zip Code **32003**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
NAME **SCHELLHORN, ERIC P**
STREET ADDRESS **1489 WILD IRIS LANE**
CITY-ST-ZIP **ORANGE PARK, FL 32003**

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Eric Schellhorn**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/08 (904) 728-2295
Date Daytime Phone #

ATTACHMENT

50002620
#P03000130163

STRIKE FORCE SERVICES, INC.

**Written Consent of the Sole
Director in Lieu of an Annual Meeting**

The undersigned, being the sole director of Strike Force Services, Inc., a Florida corporation (the "Corporation"), acting in lieu of an annual meeting of the directors for the calendar year 2008 pursuant to Sections 607.0820 and 607.0821 of the Florida Business Corporation Act and the Corporation's bylaws, does hereby (i) waive all notice of the time, place and purpose of the meeting, and (ii) adopts, approves, authorizes, confirms, and ratifies as the actions of the Corporation's Board of Directors (the "Board") the following:

Continuance of Officer

RESOLVED, that, effective as of the date of this Written Consent of the Sole Director in Lieu of an Annual Meeting, the following individual will continue to serve as officer of the Corporation, to hold the offices set forth opposite his name below until the next annual meeting of the Board and until his successor is duly elected or appointed and qualified pursuant to the applicable terms and provisions of the Corporation's Bylaws, or until the earlier of such officer's death, resignation or removal:

Eric P. Schellhorn – President and Secretary

General

RESOLVED, that the term "proper officers" as used herein, shall mean and include the President, any Vice President, the Secretary, any Assistant Secretary, the Treasurer, any Assistant Treasurer, or any of them;

FURTHER RESOLVED, that all necessary, proper and advisable actions taken for, on behalf of, or in the name of the Corporation by the Corporation's proper officers since the last meeting of the Board hereby are adopted, approved, authorized, confirmed and ratified in all respects; and

FURTHER RESOLVED, that the Board hereby authorizes and directs the Corporation's proper officers, for and in the name and on behalf of the Corporation, and under its corporate seal or otherwise, to (i) take all such further actions, (ii) execute, deliver, certify, acknowledge and file all such further agreements, undertakings, certificates, articles, instruments, and other documents and (iii) pay all such costs and expenses, as such proper officer(s), in his, her, or their sole discretion, determine(s) to be

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ATTACHMENT

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necessary, proper or advisable to carry out the intent and accomplish the purposes of the forgoing resolutions and the transactions contemplated thereby, the taking of such actions, and the execution, delivery, certification, acknowledgement and/or filing of such agreements, undertakings, certificates, articles, instruments and other documents to be conclusive evidence of such adoption, approval, authorization, confirmation and ratification.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed this Written Consent of the Sole Director in Lieu of an Annual Meeting as of April 5, 2008.



Eric P. Schellhorn

President

Title

April 5, 2008

Date