

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140835

FILED
Jan 07, 2010
Secretary of State

Entity Name: FINANCIAL STRATEGIES GROUP, INC.

Current Principal Place of Business:

1525 N. PARK DRIVE, #104
SUITE 104
WESTON, FL 33326

New Principal Place of Business:

1525 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326

Current Mailing Address:

1525 N. PARK DRIVE, #104
SUITE 104
WESTON, FL 33326

New Mailing Address:

1525 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326

FEI Number: 56-2413187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPROSPERO, KIMBERLY
1525 N. PARK DRIVE
SUITE 104
WESTON, FL 33326 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: PD
Name: DEPROSPERO, KIMBERLY
Address: 1525 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: MELISSA RILEY

MRS

01/07/2010

Electronic Signature of Signing Officer or Director

Date