

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021773

FILED
May 01, 2009
Secretary of State

Entity Name: UNITED STRATEGIC INVESTORS GROUP, INC.

Current Principal Place of Business:

1926 HOLLYWOOD BOULEVARD
#311
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1926 HOLLYWOOD BOULEVARD
#311
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2641 E. ATLANTIC BLVD.
208
POMPANO BEACH, FL 33062 US

New Mailing Address:

2641 E. ATLANTIC BLVD.
208
POMPANO BEACH, FL 33062 US

FEI Number: 59-3777380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEICHMANN, GUY
525 N OCEAN BLVD APT 917
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLEICHMANN, GUY
Address: 525 N OCEAN BLVD APT 917
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUY GLEICHMANN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date