2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# P05000080968

Entity Name: STRATA RESEARCH, INC.

Current Principal Place of Business:

1325 SW 40 AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

9665 GRANITE RIDGE DRIVE
SUITE 550
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 20-2948215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PONTS, GRETCHEN PRES.
1325 SW 40 AVE
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHIFE, DAVID S
Address: 9665 GRANITE RIDGE DRIVE, SUITE 550
City-St-Zip: SAN DIEGO, CA 92123

Title: P
Name: PONTS, GRETCHEN
Address: 1325 SW 40 AVE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: PHIFE, SUSAN
Address: 9665 GRANITE RIDGE DRIVE SUITE 550
City-St-Zip: SAN DIEGO, CA 92123

Title: SEC
Name: PHIFE, SUSAN
Address: 9665 GRANITE RIDGE DRIVE SUITE 550
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO
Name: PHIFE, DAVID
Address: 9665 GRANITE RIDGE DRIVE, SUITE 550
City-St-Zip: SAN DIEGO, CA 92123

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: DAVID PHIFE CEO 01/11/2012

Electronic Signature of Signing Officer or Director Date