2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P05000125280

Entity Name: STRATEGIC INVESTMENT SERVICES, INC.

Current Principal Place of Business:

375 DOUGLAS AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1325 SOUTH INTERNATIONAL PARKWAY
SUITE 2221
HEATHROW, FL 32746

Current Mailing Address:

375 DOUGLAS AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1325 SOUTH INTERNATIONAL PARKWAY
SUITE 2221
HEATHROW, FL 32746

FEI Number: 20-3426092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALTER, STEVEN
375 DOUGLAS AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FALTER, STEVEN
1325 SOUTH INTERNATIONAL PARKWAY
SUITE 2221
HEATHROW, FL 32746 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: 04/29/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FALTER, STEVEN
Address: 375 DOUGLAS AVENUE, SUITE 2007
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FALTER, STEVEN
Address: 1325 S INTERNATIONAL PARKWAY, SUITE 2221
City-St-Zip: HEATHROW, FL 32746

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: STEVEN FALTER D 04/29/2009
Electronic Signature of Signing Officer or Director — Date