## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000125280

Entity Name: STRATEGIC INVESTMENT SERVICES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 DOUGLAS AVENUE 1325 SOUTH INTERNATIONAL PARKWAY

SUITE 2007 SUITE 2221

ALTAMONTE SPRINGS, FL 32714 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

375 DOUGLAS AVENUE 1325 SOUTH INTERNATIONAL PARKWAY

SUITE 2007 SUITE 2221

ALTAMONTE SPRINGS, FL 32714 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: Name and Address of New Registered Agent:

FALTER, STEVEN
375 DOUGLAS AVENUE
501TE 2007
501TE 2021
FALTER, STEVEN
1325 SOUTH INTERNATIONAL PARKWAY
SUITE 2221

ALTAMONTE SPRINGS, FL 32714 US 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FALTER, STEVEN Name: FALTER, STEVEN

Address: 375 DOUGLAS AVENUE, SUITE 2007 Address: 1325 S INTERNATIONAL PARKWAY, SUITE 2221

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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