

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149867

Entity Name: STRATEGY IN MOTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6820 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

1660 SOUTH BAYSHORE CT.
302
MIAMI, FL 33133

Current Mailing Address:

6820 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

1660 SOUTH BAYSHORE CT.
302
MIAMI, FL 33133

FEI Number: 20-3764583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, MARTHA
6820 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JARAMILLO, MARTHA
1660 SOUTH BAYSHORE CT.
302
MIAMI, FL 33133 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, MARTHA
Address: 1660 SOUTH BAYSHORE CT. # 302
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: WOLLBERG, MICHAEL
Address: 1660 SOUTH BAYSHORE CT. # 302
City-St-Zip: MIAMI, FL 33133

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: MARTHA LUCIA JARAMILLO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date