

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035916

FILED
Jul 27, 2009
Secretary of State

Entity Name: STRATEGIC LEGAL MANAGEMENT, INC.

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE
SUITE 129-231
TAMPA, FL 33629 US

New Principal Place of Business:

3715 W. SANTIAGO ST
TAMPA, FL 33629 US

Current Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 129-231
TAMPA, FL 33629 US

New Mailing Address:

P O BOX 18554
TAMPA, FL 33679 US

FEI Number: 20-4469510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, LISA R
3225 SOUTH MACDILL AVENUE
SUITE 129-231
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BROOKS, LISA R
3715 W SANTIAGO ST
TAMPA, FL 33629 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: LISA R BROOKS

07/27/2009

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: P () Delete
Name: BROOKS, LISA R
Address: 3225 SOUTH MACDILL AVENUE, SUITE 129-231
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, LISA R
Address: 3715 W SANTIAGO ST
City-St-Zip: TAMPA, FL 33629 US

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: LISA R. BROOKS

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date