

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110410

FILED
Apr 22, 2009
Secretary of State

Entity Name: STRATIX FINANCIAL GROUP INC.

Current Principal Place of Business:

2300 TALL PINES DR
#120
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2300 TALL PINES DR
#120
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-5438859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCER, MARY H
14133 SPOONBILL DRIVE
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: MELCER, MARY H
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 US

Title: O () Delete
Name: DAWSON, CLIFF B
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 US

Title: O/D () Delete
Name: MALONE, MICHAEL F
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 US

Title: D (X) Delete
Name: WEIL, DAVID A
Address: 14100 WALSINGHAM ROAD #36-145
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEIL, DAVID DIR
Address: 14100 WALSINGHAM ROAD #36-145
City-St-Zip: LARGO, FL 33774 US

Title: O (X) Change () Addition
Name: HARRELL, MICHAEL S VP
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY H. MELCER

O/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date