

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027267

Entity Name: THE STRATEGY LAB, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

501 SOUTHEAST 2ND STREET
838
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

501 SOUTHEAST 2ND STREET
838
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8559748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, JILL S
501 SOUTHEAST 2ND STREET
838
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

110 NORTH FEDERAL HIGHWAY
1006
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 NORTH FEDERAL HIGHWAY
1006
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HELLMAN, JILL S
110 NORTH FEDERAL HIGHWAY
1006
FORT LAUDERDALE, FL 33301 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: JILL HELLMAN

09/02/2008

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: HELLMAN, JILL S
Address: 501 SOUTHEAST 2ND STREET, 838
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLMAN, JILL S
Address: 110 NORTH FEDERAL HIGHWAY, 1006
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JILL HELLMAN

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date