

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051016

Entity Name: STRATO HOLDINGS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET
SUITE 810
SARASOTA, FL 34236

New Principal Place of Business:

1800 SECOND STREET
SUITE 880
SARASOTA, FL 34236

Current Mailing Address:

1800 SECOND STREET
SUITE 810
SARASOTA, FL 34236

New Mailing Address:

1800 SECOND STREET
SUITE 880
SARASOTA, FL 34236

FEI Number: 20-8925128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: P () Delete
Name: GONTAREK, CHRISTIAN
Address: 1800 SECOND STREET, SUITE 810
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONTAREK, CHRISTIAN
Address: 1800 SECOND STREET, SUITE 880
City-St-Zip: SARASOTA, FL 34236

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: CHRISTIAN P. GONTAREK

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date