

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087416

Entity Name: E-STRATEGY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4210 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

3874 SAN JOSE PARK DR
STE 5
JACKSONVILLE, FL 32217

Current Mailing Address:

4210 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Mailing Address:

3874 SAN JOSE PARK DR
STE 5
JACKSONVILLE, FL 32217

FEI Number: 26-0644275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A NOLAN, P.A.
4114 HERSCHEL STREET STE 105
JACKSONVILLE, FL 32210 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: CEO () Delete
Name: LUPO, ROBERT
Address: 4210 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: P () Delete
Name: LUPO, ROBERT
Address: 4210 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: LUPD, HOLLY
Address: 4210 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: CFO () Delete
Name: LUPO, HOLLY
Address: 4210 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUPO, ROBERT
Address: 3874 SAN JOSE PARK DR STE 5
City-St-Zip: JACKSONVILLE, FL 32217

Title: P (X) Change () Addition
Name: LUPO, ROBERT
Address: 3874 SAN JOSE PARK DR STE 5
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: LUPO, HOLLY
Address: 3874 SAN JOSE PARK DR STE 5
City-St-Zip: JACKSONVILLE, FL 32217

Title: CFO (X) Change () Addition
Name: LUPO, HOLLY
Address: 3874 SAN JOSE PARK DR STE 5
City-St-Zip: JACKSONVILLE, FL 32217

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: HOLLY LUPO

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date