

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104038

FILED
Apr 25, 2008
Secretary of State

Entity Name: STRATAGEM ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2940 FONTANA PLACE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2940 FONTANA PL
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2940 FONTANA PLACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2940 FONTANA PL
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-0905852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIMER, JARRET B
4530 PORTOFINO WAY
APT 303 BLDG 13
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FRIMER, JARRET B
2940 FONTANA PL
ROYAL PALM BEACH, FL 33411 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIMER, JARRET B
Address: 4530 PORTOFINO WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIMER, JARRET B
Address: 2940 FONTANA PL
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JARRET B FRIMER

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date