

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133396

Entity Name: STRATEGIC ELECTRONIC INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

7591 GEORGIAN BAY CIRCLE
206
FORT MYERS, FL 33912 US

New Principal Place of Business:

1597 MORNING SUN LN
NAPLES, FL 34119 US

Current Mailing Address:

7591 GEORGIAN BAY CIRCLE
206
FORT MYERS, FL 33912 US

New Mailing Address:

1597 MORNING SUN LN
NAPLES, FL 33419 US

FEI Number: 26-2248638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JAMES M JR.
7591 GEORGIAN BAY CIRCLE
206
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WILLIAM, CROWLEY M
1597 MORNING SUN LN
NAPLES, FL 34119 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: WILLIAM M. CROWLEY

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINER, JAMES M JR.
Address: 7591 GEORGIAN BAY CIRCLE # 206
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Delete
Name: CROWLEY, WILLIAM M
Address: 1597 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAM, CROWLEY M
Address: 1597 MORNING SUN LN
City-St-Zip: NAPLES, FL 34119 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: WILLIAM M. CROWLEY

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date