

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031411

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRATEGION CONSULTING, INC.

Current Principal Place of Business:

15757 PINES BLVD, SUITE 190
PEMBROKE PINES, FL 330271220

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD SUITE 190
PEMBROKE PINES, FL 330271220

New Mailing Address:

15757 PINES BLVD, SUITE 190
PEMBROKE PINES, FL 330271220

FEI Number: 26-2254097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTUS PROPERTIES
15841 PINES BLVD SUITE 190
PEMBROKE PINES, FL 330271220 US

Name and Address of New Registered Agent:

LOTUS PROPERTIES
15757 PINES BLVD, SUITE 190
PEMBROKE PINES, FL 330271220 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: BURKE, LORI M
Address: 15757 PINES BLVD, SUITE 190
City-St-Zip: PEMBROKE PINES, FL 330271220

Title: T
Name: BURKE, LORI M
Address: 15757 PINES BLVD, SUITE 190
City-St-Zip: PEMBROKE PINES, FL 330271220

I hereby 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 all other like empowered.

SIGNATURE: LORI M BURKE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date