

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033845

FILED
Oct 05, 2009
Secretary of State

Entity Name: STRATEGIC ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4531 DELEON STREET
SUITE 213
FORT MYERS, FL 33907

New Principal Place of Business:

11069 SEA TROPIC LANE
FORT MYERS, FL 33908

Current Mailing Address:

4531 DELEON STREET
SUITE 213
FORT MYERS, FL 33907

New Mailing Address:

11069 SEA TROPIC LANE
FORT MYERS, FL 33908

FEI Number: 90-0355895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMICO, MICHAEL D
11069 SEA TROPIC LANE
FORT MYERS, FL 33908 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: MICHAEL D. DOMICO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMICO, MICHAEL D
Address: 11069 SEA TROPIC LANE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: PERLIN, GARY L
Address: 15354 MYRTLE STREET
City-St-Zip: IONA, FL 33908

Title: SEC () Delete
Name: DOMICO, JEAN L
Address: 11069 SEA TROPIC LANE
City-St-Zip: FORT MYERS, FL 33908

Title: TR (X) Delete
Name: PERLIN, GARY L
Address: 15354 MYRTLE STREET
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN L. DOMICO

SEC

10/05/2009

Electronic Signature of Signing Officer or Director

Date