2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043455

Entity Name: KOLODZ STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19119 SLYRIDGE CIRCLE BOCA RATON, FL 334986222	19119 SKYRIDGE CIRCLE BOCA RATON, FL 33498 US

Current Mailing Address:	**New Mailing Address:**
19119 SLYRIDGE CIRCLE BOCA RATON, FL 334986222	19119 SKYRIDGE CIRCLE BOCA RATON, FL 33498 US

FEI Number: 26-2578041   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KOLODZ, DONALD 19119 SKYRIDGE CIRCLE BOCA RATON, FL 334986222 US	KOLODZ, DONALD 19119 SKYRIDGE CIRCLE BOCA RATON, FL 33498 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: _____   02/06/2009
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: KOLODZ, DONALD Address: 19119 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 334986222	Title: PTD (X) Change ( ) Addition Name: KOLODZ, DONALD Address: 19119 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33498 US

SIGNATURE: DONALD KOLODZ   PRES   02/06/2009
                 Electronic Signature of Signing Officer or Director   Date