

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043455

FILED
Feb 06, 2009
Secretary of State

Entity Name: KOLODZ STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:

19119 SLYRIDGE CIRCLE
BOCA RATON, FL 334986222

New Principal Place of Business:

19119 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

19119 SLYRIDGE CIRCLE
BOCA RATON, FL 334986222

New Mailing Address:

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:

KOLODZ, DONALD
19119 SKYRIDGE CIRCLE
BOCA RATON, FL 334986222 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KOLODZ, DONALD
Address: 19119 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 334986222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOLODZ, DONALD
Address: 19119 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 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: DONALD KOLODZ

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date