

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044373

FILED
Jun 17, 2010
Secretary of State

Entity Name: STRATEGIC PROCESS MANAGEMENT, INC.

Current Principal Place of Business:

2429 GOLDENROD WAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE S.E.
SUITE 18, #296
TALLAHASSEE, FL 323013839

New Mailing Address:

FEI Number: 35-1934454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUSS, LISA A
2429 GOLDENROD WAY
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: STRAUSS, LISA A
Address: 2429 GOLDENROD WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: LISA STRAUSS

MS.

06/17/2010

Electronic Signature of Signing Officer or Director

Date