

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102696

FILED
Apr 15, 2010
Secretary of State

Entity Name: STRATEGEOS MANAGEMENT INC.

Current Principal Place of Business:

3000 PALM TRACE LANDINGS DR
101
DAVIE, FL 33314

New Principal Place of Business:

1801 N. PINE ISLAND ROAD
SUITE 210
PLANTATION, FL 33322

Current Mailing Address:

3000 PALM TRACE LANDINGS DR
101
DAVIE, FL 33314

New Mailing Address:

1801 N. PINE ISLAND ROAD
SUITE 210
PLANTATION, FL 33322

FEI Number: 26-3759891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
3000 PALM TRACE LANDINGS DR
101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
1801 N. PINE ISLAND ROAD
SUITE 210
PLANTATION, FL 33322 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: FERNAND LAMOTHE

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAMOTHE, FERNAND
Address: 1801 N. PINE ISLAND ROAD, SUITE 210
City-St-Zip: PLANTATION, FL 33322

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: FERNAND LAMOTHE

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04/15/2010

Electronic Signature of Signing Officer or Director

Date