2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015318

Entity Name: STRATA CAPITAL, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 PAT DRIVE

POUGHKEEPSIE, NY 12603

Current Mailing Address: New Mailing Address:

5 PAT DRIVE POUGHKEEPSIE, NY 12603

FEI Number: 61-1590466 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:

KAPLAN, TODD D ESQ. 8470 ENTERPRISE CIRCLE SUITE #201 BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DACORTA, MICHAEL J Address: 5 PAT DRIVE

Address: 5 PAT DRIVE City-St-Zip: POUGHKEEPSIE, NY 12603

Title: [

Name: DACORTA, MICHAEL J

Address: 5 PAT DRIVE

City-St-Zip: POUGHKEEPSIE, NY 12603

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: MICHAEL J. DACORTA P 04/30/2010