2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019738

Entity Name: STRATEGIC PROTECTION CORPORATION

FILED Apr 28, 2010 Secretary of State

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

11900 BISCAYNE BLVD. 11900 BISCAYNE BLVD.

SUITE 700 SUITE 620 MIAMI, FL 33181 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD. 11900 BISCAYNE BLVD. SUITE 700 SUITE 620

MIAMI, FL 33181 SOITE 620 MIAMI, FL 33181

FEI Number: 61-1591322 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:

 MYATT, JASON
 MYATT, JASON

 11900 BISCAYNE BLVD.
 11900 BISCAYNE BLVD.

 SUITE 700
 SUITE 620

 MIAMI, FL 33181 US
 MIAMI, FL 33181 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: JASON MYATT 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, MARTIN

Address: 11900 BISCAYNE BLVD., SUITE 620

City-St-Zip: MIAMI, FL 33181

Title: VPSD

Name: MYATT, JASON

Address: 11900 BISCAYNE BLVD., SUITE 620

City-St-Zip: MIAMI, FL 33181

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: JASON MYATT VPSD 04/28/2010