

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000082314

FILED
Sep 07, 2010
Secretary of State

Entity Name: STRATEGYGEN CO.

Current Principal Place of Business:

1168 EAGLE POINT DR.
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

1168 EAGLE POINT DR.
200
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

1168 EAGLE POINT DR.
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

1168 EAGLE POINT DR.
200
ST. AUGUSTINE, FL 32092 US

FEI Number: 27-1101858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
2304 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32217 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: P
Name: KILLEN, MARSHA P
Address: 2293 2ND ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S-T
Name: HALEY, D. ROB
Address: 1168 EAGLE POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP
Name: KILLEN, MARSHA P
Address: 2293 2ND ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: MARSHA P. KILLEN

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date