2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063231

Entity Name: STRENGTH TO STRENGTH, INC.

FILED Feb 18, 2011 Secretary of State

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

10193 BOCA VISTA DR 10193 BOCA VISTA DRIVE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10193 BOCA VISTA DR 10193 BOCA VISTA DRIVE BOCA RATON, FL 33498 US

FEI Number: 27-3129859 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:

RUBENSTEIN, TRACEY M
10193 BOCA VISTA DR
BOCA RATON, FL 33498 US

RUBENSTEIN, TRACEY M
10193 BOCA VISTA DRIVE
BOCA RATON, FL 33498 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: TRACEY M. RUBENSTEIN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: RUBENSTEIN, TRACEY M Address: 10193 BOCA VISTA DRIVE City-St-Zip: BOCA RATON, FL 33498 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: TRACEY M. RUBENSTEIN MRS. 02/18/2011