

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104052

FILED
Apr 28, 2012
Secretary of State

Entity Name: ARBITRAGE STRATEGIES GROUP INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
130-478
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
130-478
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4460651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELANDER, ROY
401 E. LAS OLAS BLVD
130-478
TAMPA, FL 33301 US

Name and Address of New Registered Agent:

HELANDER, ROY
401 E. LAS OLAS BLVD
130-478
FORT LAUDERDALE, FL 33301 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: ROY HELANDER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELANDER, LINDA
Address: 401 E. LAS OLAS BLVD., SUITE 130-478
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T, S
Name: HELANDER, ROY
Address: 401 E. LAS OLAS BLVD., SUITE 130-478
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: HELANDER, ROY
Address: 401 E. LAS OLAS BLVD., SUITE 130-478
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ROY HELANDER

COO

04/28/2012

Electronic Signature of Signing Officer or Director

Date