2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088229

Entity Name: STRATEGIES CAPITAL INVESTMENTS INC

FILED Apr 26, 2012 Secretary of State

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

 175 2ND ST S
 750 BEECH ST

 PH 15
 SUITE 108

ST PETERSBURG, FL 33701 SAN DIEGO, CA 92101

Current Mailing Address: New Mailing Address:

 175 2ND ST S
 750 BEECH ST

 PH 15
 SUITE 108

ST PETERSBURG, FL 33701 SAN DIEGO, CA 92101

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERR, NORMAN J
175 2ND ST S
PH 15
BIRKHOLD, CINDY
512 N ORANGE
SARASOTA, FL 34236 US

ST PETERSBURG, FL 33701 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: CINDY BIRKHOLD 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 KERR, NORMAN J

 Address:
 175 2ND ST S, PH 15

 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: S,T

 Name:
 KERR, NORMAN J

 Address:
 175 2ND ST S, PH 15

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: NORMAN J KERR P 04/26/2012