

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23205

FILED
Jul 09, 2008
Secretary of State

Entity Name: STROHL SYSTEMS GROUP, INC.

Current Principal Place of Business:

631 PARK AVENUE
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

631 PARK AVENUE
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 23-2083518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHL, MYLES L.
328 BOWLINE RD
NAPLES, FL 341034723 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STROHL, MYLES L.,
Address: 328 BOWLINE RD
City-St-Zip: NAPLES, FL 341034723

Title: VP () Delete
Name: STROHL, KAREN,
Address: 328 BOWLINE RD
City-St-Zip: NAPLES, FL 341034723

Title: P () Delete
Name: TURLEY, BRIAN
Address: 66 BLUE RIBBON CIRCLE
City-St-Zip: PHOENIXVILLE, PA 19460

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS MCDUGALL,
Address: 680 E. SWEDES FORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: D (X) Change () Addition
Name: MICHAEL RUANE,
Address: 680 E. SWEDES FORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: D (X) Change () Addition
Name: VICTORIA, SILBEY
Address: 680 E. SWEDES FORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: P () Change (X) Addition
Name: ERIC BERG,
Address: 680 E. SWEDES FORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: T () Change (X) Addition
Name: MICHAEL RUANE,
Address: 680 E. SWEDES FORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: S () Change (X) Addition
Name: LESLIE BRUSH,
Address: 680 E. SWEDES FORD ROAD
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE BRUSH

S

07/09/2008

Electronic Signature of Signing Officer or Director

Date