

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053448

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHECKMATE STRATEGIC GROUP INC.

Current Principal Place of Business:

5701 LONETREE BOULEVARD
303
ROCKLIN, CA 95765

New Principal Place of Business:

Current Mailing Address:

5701 LONETREE BOULEVARD
303
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 65-0926808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, JACQUELINE
3011 LINTON BLVD
115-D
DELRAY BEACH, FL 33445 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: D
Name: GILBEAU, JENNIFER L
Address: 5701 LONETREE BOULEVARD #303
City-St-Zip: ROCKLIN, CA 95675

Title: D
Name: GILBEAU, TERRY L
Address: 5701 LONETREE BOULEVARD #303
City-St-Zip: ROCKLIN, CA 95675

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: TERRY L GILBEAU

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date