

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000053448

**FILED**  
**Apr 30, 2012**  
**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, 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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date