

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90827

FILED
Jan 12, 2010
Secretary of State

Entity Name: STRATEGYN, INC.

Current Principal Place of Business:

970 EAST HOPKINS AVENUE
ASPEN, CO 81611 US

New Principal Place of Business:

1500 GATEWAY BLVD
220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

970 EAST HOPKINS AVENUE
ASPEN, CO 81611 US

New Mailing Address:

1500 GATEWAY BLVD
220
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0303132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULWICK, ANTHONY W.
970 EAST HOPKINS AVENUE
ASPEN, FL 81611 US

Name and Address of New Registered Agent:

AURAN, MITCHELL
1500 GATEWAY BLVD
220
BOYNTON BEACH, FL 33426 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: MITCHELL AURAN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: ULWICK, ANTHONY W.
Address: 970 EAST HOPKINS AVENUE
City-St-Zip: ASPEN, CO

Title: ST
Name: ULWICK, ANTHONY W.
Address: 970 EAST HOPKINS AVENUE
City-St-Zip: ASPEN, CO

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: ANTHONY ULWICK

DPV

01/12/2010

Electronic Signature of Signing Officer or Director

Date