

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90827

Entity Name: STRATEGYN, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD
220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1500 GATEWAY BLVD
220
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1500 GATEWAY BLVD.
220
BOYNTON BEACH, FL 33426 US

New Mailing Address:

17 HERON DRIVE
MILL VALLEY, CA 94941 US

FEI Number: 65-0303132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTHONY ULWICK
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: ANTHONY ULWICK

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: ULWICK, ANTHONY W.
Address: 17 HERON DRIVE
City-St-Zip: MILL VALLEY, CA 94941

Title: ST
Name: ULWICK, ANTHONY W.
Address: 17 HERON DRIVE
City-St-Zip: MILL VALLEY, CA 94941

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 W. ULWICK

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date