

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46170

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: STRATEGIC FINANCIAL GROUP, INC.

## Current Principal Place of Business:

543 N WYMORE RD  
STE 101  
MAITLAND, FL 32751 US

## New Principal Place of Business:

## Current Mailing Address:

543 N WYMORE RD  
STE 101  
MAITLAND, FL 32751 US

## New Mailing Address:

FEI Number: 59-3129079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLINGTON, RANDALL E.  
543 NORTH WYMORE ROAD, SUITE 101  
MAITLAND, FL 32751 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: PDS ( ) Delete  
Name: ELLINGTON, RANDALL E  
Address: 1345 WEST LAKE COLONY DR  
City-St-Zip: MAITLAND, FL 32751

Title: VPT ( ) Delete  
Name: ELLINGTON, JANICE  
Address: 549 NORTH WYMORE ROAD, SUITE 205  
City-St-Zip: MAITLAND, FL 32751

Title: SECR ( ) Delete  
Name: ELLINGTON, JANICE  
Address: 1345 WEST LAKE COLONY DR  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANICE ELLINGTON

VP

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date