2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46170

FILED Feb 09, 2010 Secretary of State

Entity Name: STRATEGIC FINANCIAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

543 N WYMORE RD STE 101

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

543 N WYMORE RD STE 101

MAITLAND, FL 32751 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLINGTON, RANDALL E. 543 NORTH WYMORE ROAD, SUITE 101 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

Name: ELLINGTON, RANDALL E Address: 1345 WEST LAKE COLONY DR

City-St-Zip: MAITLAND, FL 32751

Title: VPT

Name: ELLINGTON, JANICE

Address: 543 NORTH WYMORE ROAD, SUITE 101

City-St-Zip: MAITLAND, FL 32751

Title: SECR

Name: ELLINGTON, JANICE

Address: 1345 WEST LAKE COLONY DR

City-St-Zip: MAITLAND, FL 32751

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: JANICE ELLINGTON VP 02/09/2010