

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46170

FILED
Jan 18, 2011
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

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

01/18/2011

Electronic Signature of Signing Officer or Director

Date