

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000111

FILED
Jan 04, 2011
Secretary of State

Entity Name: SPM RESORTS, INC.

Current Principal Place of Business:

1051 SHINE AVENUE
MYRTLE BEACH, SC 29577 US

New Principal Place of Business:

Current Mailing Address:

1051 SHINE AVENUE
MYRTLE BEACH, SC 29577 US

New Mailing Address:

FEI Number: 57-0698661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: COLLIER, DAVID T
Address: 1051 SHINE AVENUE
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: V
Name: COLLINS, KENNETH
Address: 1051 SHINE AVENUE
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: V
Name: SCHRAIBMAN, MICHAEL C
Address: 1051 SHINE AVENUE
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: P
Name: YOUNG, WILLIAM
Address: 1051 SHINE AVENUE
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: V
Name: COLLIER, JR, DAVID T
Address: 1051 SHINE AVENUE
City-St-Zip: MYRTLE BEACH, SC 29577 US

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: WILLIAM YOUNG

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date