

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005208

FILED
Jan 21, 2011
Secretary of State

Entity Name: SPENCER BRISTOL ENGINEERING, INC.

Current Principal Place of Business:

5880 LIVE OAK PARKWAY
STE 140
NORCROSS, GA 30093 US

New Principal Place of Business:

Current Mailing Address:

5880 LIVE OAK PARKWAY
STE 140
NORCROSS, GA 30093 US

New Mailing Address:

FEI Number: 58-2302711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS & CORPORATIONS, INC.
300 FIFTH AVENUE S.
ST 101-330
NAPLES, FL 34102 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: PRES
Name: SPENCER, MORLEY V PE
Address: 5880 LIVE OAK PARKWAY STE 140
City-St-Zip: NORCROSS, GA 30093 US

Title: VP
Name: BRISTOL, DOUG A PE
Address: 5880 LIVE OAK PARKWAY STE 140
City-St-Zip: NORCROSS, GA 30093 US

Title: SEC
Name: MOHR, SUSAN D
Address: 5880 LIVE OAK PARKWAY STE 140
City-St-Zip: NORCROSS, GA 30093 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: SUSAN D. MOHR

SEC

01/21/2011

Electronic Signature of Signing Officer or Director

Date