

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61875

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** SPEAR MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

3921 S.W. 47 AVENUE  
SUITE 1013  
FT LAUDERDALE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

3921 S.W. 47 AVENUE  
SUITE 1013  
FT LAUDERDALE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 65-0097009      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPEAR, DAVID A  
3921 S.W. 47 AVE.  
SUITE 1013  
FT LAUDERDALE, FL 33314 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:** DVST  
**Name:** SPEAR, DAVID A  
**Address:** 3921 S.W 47 AVE. SUITE 1013  
**City-St-Zip:** FT LAUDERDALE, FL 33314

**Title:** DP  
**Name:** SPEAR, JEFFREY  
**Address:** 3921 SW 47 AVE SUITE 1013  
**City-St-Zip:** FT LAUDERDALE, FL 33314

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: DAVID A. SPEAR

DVST

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date