

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61875

FILED
Apr 26, 2012
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 SPEAR

_____ Electronic Signature of Signing Officer or Director

DVST

04/26/2012

_____ Date