

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011018

Entity Name: SP CONSULTANTS CORP.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

481 IVES DAIRY
APT. 303-D
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 272218
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-1076536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZI, SONIA R
481 IVES DAIRY RD. #303-D
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

POZZI, SONIA R
481 IVES DAIRY RD.
#303-D
MIAMI, FL 33179 US

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

05/27/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POZZI, SONIA REGINA
Address: 481 IVES DAIRY RD. #303-D
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POZZI, SONIA R
Address: 481 IVES DAIRY RD. #303-D
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONIA R. POZZI

Electronic Signature of Signing Officer or Director

PD

05/27/2009

Date