

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011018

Entity Name: SP CONSULTANTS CORP.

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2700 FIORE WAY
101
DELRAY BEACH, FL 33445 US

Current Mailing Address:

PO BOX 272218
BOCA RATON, FL 33427 US

New Mailing Address:

2700 FIORE WAY
101
DELRAY BEACH, FL 33445 US

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
2700 FIORE WAY
101
DELRAY BEACH, FL 33445 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: SONIA R. POZZI

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: POZZI, SONIA R
Address: 2700 FIORE WAY, # 101
City-St-Zip: DELRAY BEACH, FL 33445 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: SONIA R. POZZI

PD

03/13/2010

Electronic Signature of Signing Officer or Director

Date