

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065253

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE SPENCE GROUP, INC.

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

New Principal Place of Business:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025 US

Current Mailing Address:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

New Mailing Address:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025 US

FEI Number: 20-0041134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SPENCE, ANTHONY J
Address: 18705 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: RICHARDS, PATRICIA A
Address: 800 NW 151ST STREET
City-St-Zip: MIAMI, FL 33169

Title: T
Name: STEVEN, HENRIQUEZ J
Address: 10022 HAMMOCKS BOULEVARD #201
City-St-Zip: MIAMI, FL 33196

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: ANTHONY J SPENCE

PD

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date