

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062394

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPECTERCORP INC.

Current Principal Place of Business:

1846 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1177 PARK AVE
SUITE 5-200
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-0598786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, ERICK C MR
1846 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068 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: P
Name: STOVER, ERICK C
Address: 1846 DARTMOUTH DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC
Name: STOVER, LINDA A
Address: 1846 DARTMOUTH DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 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: ERICK STOVER

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date