2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097101

Entity Name: SPRINGSTED HOLDINGS, INC.

FILED Jul 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1404 DEL PRADO BLVD SOUTH SUITE 190

CAPE CORAL, FL 33990 US

Current Mailing Address:

New Mailing Address:

1404 DEL PRADO BLVD SOUTH SUITE 190 CAPE CORAL, FL 33990 US

FEI Number: 65-0947609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRINGSTED, MARY LEE 11810 WOODSHIRE CR. FT. MYERS, FL 33913 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPRINGSTED, MARY LEE
Address: 11810 WOODSHIRE CR.
City-St-Zip: FT. MYERS, FL 33913 US

Title: [

Name: HUFF, MICHAEL S Address: 11810 WOODSHIRE CR. City-St-Zip: FT. MYERS, FL 33913 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: MICHAEL HUFF D 07/04/2012