2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# F07000000550

Entity Name: SPECTRUM ENGINEERS, INC.

Current Principal Place of Business:

175 SOUTH MAIN STREET #300
SALT LAKE CITY, UT 84111

New Principal Place of Business:

324 SOUTH STATE STREET #400
SALT LAKE CITY, UT 84111

Current Mailing Address:

175 SOUTH MAIN STREET #300
SALT LAKE CITY, UT 84111

New Mailing Address:

324 SOUTH STATE STREET #400
SALT LAKE CITY, UT 84111

FEI Number: 87-0387182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CFO ( ) Delete
Name: LANGFORD, LYNN
Address: 175 SOUTH MAIN STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: CEO ( ) Delete
Name: GREENE, STEWART
Address: 175 SOUTH MAIN STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: S ( ) Delete
Name: GOOD, JODY
Address: 175 SOUTH MAIN STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: VP ( ) Delete
Name: WESEMANN, DAVID
Address: 175 SOUTH MAIN STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D ( ) Delete
Name: NELSON, GERALD
Address: 175 SOUTH MAIN STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D ( ) Delete
Name: JOHNSTON, LINDEN
Address: 175 SOUTH MAIN STREET #300
City-St-Zip: SALT LAKE CITY, UT 84111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition
Name: LANGFORD, LYNN
Address: 324 SOUTH STATE STREET #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: CEO (X) Change ( ) Addition
Name: GREENE, STEWART
Address: 324 SOUTH STATE STREET #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: S (X) Change ( ) Addition
Name: GOOD, JODY
Address: 324 SOUTH STATE STREET #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: VP (X) Change ( ) Addition
Name: WESEMANN, DAVID
Address: 324 SOUTH STATE STREET #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D (X) Change ( ) Addition
Name: NELSON, GERALD
Address: 324 SOUTH STATE STREET #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D (X) Change ( ) Addition
Name: RICHARDS, JEFFREY
Address: 324 SOUTH STATE STREET #400
City-St-Zip: SALT LAKE CITY, UT 84111

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: LYNN J LANGFORD CFO 04/14/2009

Electronic Signature of Signing Officer or Director — Date