2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013544

Entity Name: SPECIAL ACQUISITIONS III, INC.

Current Principal Place of Business:

6435 NAPLES BLVD NAPLES, FL 34109

Current Mailing Address:

6435 NAPLES BLVD NAPLES, FL 34109

FEI Number: 30-0533204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 29, 2013

Secretary of State

CC7622103269

Officer/Director Detail:

Title Title DVT

SPURLOCK, TERRY Name RINALDI, MICHAEL Name Address 6435 NAPLES BLVD Address 6435 NAPLES BLVD City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title ASSISTANT SECRETARY Title **SECRETARY**

Name DELLINGER, KIM R LICHTENBERGER, VINCENT M Name

Address 4725 PIEDMONT ROW DRIVE, STE. Address 4725 PIEDMONT ROW DRIVE, STE. 110

110

City-State-Zip: CHARLOTTE NC 28210 CHARLOTTE NC 28210 City-State-Zip:

Title **TRUSTEE**

Name PARRELA, FRANK Address 6435 NAPLES BLVD City-State-Zip: NAPLES FL 34109

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: KIM R DELLINGER

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/29/2013