2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000031193

Entity Name: SPECTRUM BRAND CONSULTING, INC.

Current Principal Place of Business:

2625 WESTON ROAD WESTON. FL 33331

Current Mailing Address:

PO BOX 266221

WESTON, FL 33326 US

FEI Number: 99-0375224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMA, LAURA E 2625 WESTON ROAD WESTON, FL 33331 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 09, 2014

Secretary of State

CC0426672664

Officer/Director Detail:

Title P Title VP

Name RAMA, LAURA E Name TOULICOT, JAVIER A

Address PO BOX 266221 Address PO BOX 266221

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title TRES

Name RUDAEFF, GUSTAVO P

Address PO BOX 266221 City-State-Zip: WESTON FL 33326

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: LAURA RAMA

Electronic Signature of Signing Officer/Director Detail

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04/09/2014