

2013 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

Officer/Director Detail :

Title P
Name RAMA, LAURA E
Address PO BOX 266221
City-State-Zip: WESTON FL 33326

Title VP
Name TOULICOT, JAVIER A
Address PO BOX 266221
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: JAVIER A TOULICOT

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date