2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075575

Entity Name: SPIRIT CAPITAL INC

Current Principal Place of Business:

3400 S OCEAN BLVD. SO TOWER 6 F PALM BEACH, FL 33480-7009

Current Mailing Address:

3400 S. OCEAN BLVD 6 F 2 PALM BEACH, FL 33480 US

FEI Number: 46-0934733

Name and Address of Current Registered Agent:

ATLAS, RONALD J 3400 S OCEAN BLVD. SO TOWER 6 F PALM BEACH, FL 33480-7009 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

Officer/Director Detail :

Title	PD	Title	SD
Name	ATLAS, RONALD J	Name	ATLAS, LAUREN D
Address	3400 S OCEAN BLVD. SO TOWER 6 F	Address	3400 S OCEAN BLVD. SO TOWER 6 F
City-State-Zip:	PALM BEACH FL 33480-7009	City-State-Zip:	PALM BEACH FL 33480-7009

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: RONALD J. ATLAS

PRESIDENT

01/28/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC9285819948

Certificate of Status Desired: No

Date