

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000111

Entity Name: SPM RESORTS, INC.

Current Principal Place of Business:

9654 N. KINGS HWY.
SUITE 101
MYRTLE BEACH, SC 29572

Current Mailing Address:

P.O. BOX 2489
MYRTLE BEACH, SC 29578 US

FEI Number: 57-0698661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name SHROFF, JASON
Address 9654 N. KINGS HWY
 SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

Title CFO
Name JIMMY, ASPINALL
Address 9654 N. KINGS HWY
 SUITE 101
City-State-Zip: MYRTLE BEACH SC 29578

Title PRESIDENT
Name YOUNG, WILLIAM
Address 9654 N. KINGS HWY
 SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

Title ASSISTANT MANAGER OF THE
 COMPANY
Name SPIRITO, DOMENIC CARMEN
Address 9654 N. KINGS HWY.
 SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

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: WILLIAM YOUNG

PRESIDENT

07/28/2017

Electronic Signature of Signing Officer/Director Detail

Date