2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1200000659

Entity Name: STEVEN G. SPEARS, P.C.

Current Principal Place of Business:

1000 LOUISIANA STE 3900 HOUSTON, TX 77002

Current Mailing Address:

1000 LOUISIANA STE 3900 HOUSTON, TX 77002

FEI Number: 38-3862785

Name and Address of Current Registered Agent:

COLEMAN, IRA J 333 AVE OF THE AMERICAS STE4500 MIAMI, FL 33131-4336 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 | DPST |
|-----------------|-------------------------|
| Name | SPEARS, STEVEN G |
| Address | 1000 LOUISIANA STE 3900 |
| City-State-Zip: | HOUSTON TX 77002 |

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: STEVEN G. SPEARS

PRESIDENT

03/22/2013

Mar 22, 2013 Secretary of State CC3998319374

FILED

Certificate of Status Desired: No

Date