

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396647

FILED
Jan 11, 2011
Secretary of State

Entity Name: SPS COMMERCIAL CENTER, INC.

Current Principal Place of Business:

ROUTE 707, RIO
657 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67
STUART, FL 34995

New Mailing Address:

FEI Number: 59-1462365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMON, GAY
657 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TIMON, GAY
Address: 657 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD
Name: JOHNSTON, ROY M
Address: 657 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: STD
Name: JOHNSTON, NANCY L
Address: 657 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

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: NANCY JOHNSTON

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date