2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719247

Jul 11, 2010 Secretary of State

Entity Name: C. SPELLMAN, INC.

Current Principal Place of Business: New Principal Place of Business:

3435 FISKE BLVD.

ROCKLEDGE, FL 329554507

Current Mailing Address: New Mailing Address:

P.O. BOX 560531

ROCKLEDGE, FL 329560531

FEI Number: 23-7184791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARKEY, MICHAEL C WALD, JAMES A 886 EVERGREEN PLACE 105 HIGHVIEW DRIVE US ROCKLEDGE, FL 32925 COCOA, FL 32922

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: JAMES A WALD

07/11/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PHELPS, RICK R Name: Address: 1446 HAGAR LANE City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: SHARKEY, MICHAEL C Address: 886 EVERGREEN PLACE City-St-Zip: ROCKLEDGE, FL 32955

Title:

WALD, JAMES A Name: 105 HIGHVIEW DRIVE Address: City-St-Zip: COCOA, FL 32922

Title:

Name: CHANCE, STAN Address: 1725 CURLE CT.

City-St-Zip: ROCKLEDGE, FL 32955

Title:

GONZALEZ, JORGE J Name: P. O. BOX 560970 Address: ROCKLEDGE, FL 32956 City-St-Zip:

Title:

MUETHING, RICK Name: Address: 6143 ANCHOR LANE ROCKLEDGE, FL 32955 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A WALD T 07/11/2010