

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001042

FILED
Jan 25, 2011
Secretary of State

Entity Name: SPECPRO, INC.

Current Principal Place of Business:

111 WEST 16TH AVE., SUITE 400
ANCHORAGE, AK 99501

New Principal Place of Business:

12500 SAN PEDRO AVE., SUITE 670
SAN ANTONIO, TX 78216

Current Mailing Address:

4815 BRADFORD DR., SUITE 201
HUNTSVILLE, AL 35805

New Mailing Address:

FEI Number: 92-0156956 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: TORRISON, SCOTT
Address: 111 WEST 16TH AVENUE, SUITE 400
City-St-Zip: ANCHORAGE, AK 99501

Title: PRES
Name: REEDER, JOHN
Address: 12500 SAN PEDRO AVE. SUITE 670
City-St-Zip: SAN ANTONIO, TX 78216

Title: SEC.
Name: FERGUSON, APRIL
Address: 111 WEST 16TH AVENUE. SUITE 400
City-St-Zip: ANCHORAGE, AK 99501

Title: TREA
Name: PATTERSON, PATRICK
Address: 4815 BRADFORD DR. NW , SUITE 201
City-St-Zip: HUNTSVILLE, AL 35805

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: PATRICK PATTERSON

TREA

01/25/2011

Electronic Signature of Signing Officer or Director

Date