

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001604

FILED
Mar 13, 2009
Secretary of State

Entity Name: SPART INC. AND SUBSIDIARY

Current Principal Place of Business:

25531 COMMERCECENTRE DRIVE
SUITE 120
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

25531 COMMERCECENTRE DRIVE
SUITE 120
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 63-0775889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, TONY
13501 INGENUITY DRIVE, SUITE 132
ORLANDO, FL 32826 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WINTON, WAYNE
Address: 25531 COMMERCECENTRE DR., #120
City-St-Zip: LAKE FOREST, CA 92630

Title: D () Delete
Name: SEPUCHA, ROBERT
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 222091603

Title: SP () Delete
Name: MCCARTER, R. STEVEN
Address: 13400 SABRE SPRINGS PKWY #220
City-St-Zip: SAN DIEGO, CA 92128

Title: CEO () Delete
Name: SEPUCHA, ROBERT C
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: S () Delete
Name: FABIAN, JERRY
Address: 25531 COMMERCECENTRE DR. #120
City-St-Zip: LAKE FOREST, CA 92630

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEELY, TIMOTHY
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: O (X) Change () Addition
Name: DYER, JOHN
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: T (X) Change () Addition
Name: SCHREIMAN, DAVID
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: D (X) Change () Addition
Name: STUFF, CHARLIE
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: STEVENS, ANDREW
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY FABIAN

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date