

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001604

FILED
Mar 09, 2011
Secretary of State

Entity Name: SPART INC. AND SUBSIDIARY

Current Principal Place of Business:

25531 COMMERCE CENTRE DRIVE
SUITE 120
LAKE FOREST, CA 92630

New Principal Place of Business:

12249 SCIENCE DRIVE
SUITE 110
ORLANDO, FL 92630 US

Current Mailing Address:

25531 COMMERCE CENTRE DRIVE
SUITE 120
LAKE FOREST, CA 92630

New Mailing Address:

25531 COMMERCE CENTRE DRIVE
SUITE 120
LAKE FOREST, CA 92630 US

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:

PAINTER, STEVEN
12249 SCIENCE DRIVE
SUITE 110
ORLANDO, FL 32826 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: STEVEN PAINTER

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, RANDY N
Address: 2303 DULLES STATION BLVD, SUITE 200
City-St-Zip: HERNDON, VA 20171 US

Title: OFFI
Name: DYER, JOHN
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209 US

Title: TREA
Name: SCHREIMAN, DAVID E
Address: 2303 DULLES STATION BLVD, SUITE 200
City-St-Zip: HERNDON, VA 20171 US

Title: SECR
Name: CHIARO, JODY
Address: 2303 DULLES STATION BLVD, SUITE 200
City-St-Zip: HERNDON, VA 20171 US

Title: OFFI
Name: JOHNSON, ALAN D
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209 US

Title: OFFI
Name: PRICE, DOUGLAS R
Address: 1911 N. FORT MYER DRIVE, SUITE 1100
City-St-Zip: ARLINGTON, VA 22209 US

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: DAVID E. SCHREIMAN

TREA

03/09/2011

Electronic Signature of Signing Officer or Director

Date