

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000772

Entity Name: SPERO BENEFITS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6621 SOUTHPOINT DRIVE., N #325
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6621 SOUTHPOINT DRIVE., N #325
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3742336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, JOHN H JR.
6621 SOUTH POINT DR. N. #325
JACKSONVILLE, FL 32216 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: VASILEFF, SUSAN E
Address: 6621 SOUTHPOINT DRIVE N #325
City-St-Zip: JACKSONVILLE, FL

Title: STD
Name: WILBUR JR, JOHN H
Address: 6621 SOUTHPOINT DRIVE N #325
City-St-Zip: JACKSONVILLE, FL

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: SUSAN VASILEFF

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date