

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003404

FILED
Aug 19, 2009
Secretary of State

Entity Name: SPAR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

7711 MILITARY TRAIL NORTH
SUITE 1000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7711 MILITARY TRAIL NORTH
SUITE 1000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-4090500

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BROWN, ROBERT G
Address: 123 SUNESTA COVE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSTD () Delete
Name: BARTELS, WILLIAM H
Address: 560 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT G. BROWN

PCD

08/19/2009

Electronic Signature of Signing Officer or Director

Date