

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ROBERT G BROWN

PCD

04/28/2011

Electronic Signature of Signing Officer or Director

Date