

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000899

FILED
Jan 19, 2010
Secretary of State

Entity Name: SPENCER TECHNOLOGIES, INC.

Current Principal Place of Business:

102 OTIS STREET
NORTHBOROUGH, MA 01532

New Principal Place of Business:

Current Mailing Address:

102 OTIS STREET
NORTHBOROUGH, MA 01532

New Mailing Address:

FEI Number: 05-0499679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: PCT
Name: STRICKER, DAVID
Address: 102 OTIS STREET
City-St-Zip: NORTHBOROUGH, MA 01532

Title: S
Name: SAHAGIAN, WILLIAM
Address: 102 OTIS STREET
City-St-Zip: NORTHBOROUGH, MA 01532

Title: D
Name: GOLDING, THOMAS
Address: 2400 FINANCIAL PLAZA
City-St-Zip: PROVIDENCE, RI 02903

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 P.STRICKLER

PCT

01/19/2010

Electronic Signature of Signing Officer or Director

Date