2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002111

Entity Name: SPECTRUM CONSULTING SOLUTIONS, INC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7801 E BUSH LAKE ROAD SUITE 210 7801 E BUSH LAKE ROAD BLOOMINGTON, MN 55439

SUITE 210

BLOOMINGTON, MN 55439

Current Mailing Address: New Mailing Address:

7801 E BUSH LAKE ROAD SUITE 210 7801 E BUSH LAKE ROAD SUITE 210 BLOOMINGTON, MN 55439

BLOOMINGTON, MN 55439

FEI Number: 41-2010711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301

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:

ORR, LEON JR Name: 15400 EMERY AVE E Address: City-St-Zip: ROSEMOUNT, MN 55068

Title:

Name: JEROME, MARTIN 3916 RICHFIELD ROAD Address: MINNEAPOLIS, MN 55410 City-St-Zip:

Title:

BENEDICT, KEITH Name: 7405 N 124TH ST Address: City-St-Zip: OMAHA, NE 68142

Title:

WILLIAMS, DOUG Name: Address: 8705 YALTA ST NE City-St-Zip: BLANE, MN 55014

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: LEON W ORR JR **PRES** 01/05/2010