

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004540

FILED
Jan 28, 2011
Secretary of State

Entity Name: SPRUCE COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

9 CORNELL RD.
LATHAM, NY 12110

New Principal Place of Business:

Current Mailing Address:

9 CORNELL RD.
LATHAM, NY 12110

New Mailing Address:

FEI Number: 14-1670373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, WARREN
4055 COLLINGSWOOD RD.
PENSACOLA, FL 32514 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: P
Name: MCQUADE, RAYMOND P
Address: 9 CORNELL RD.
City-St-Zip: LATHAM, NY 12110

Title: S
Name: TIFFT, MARY J
Address: 9 CORNELL RD.
City-St-Zip: LATHAM, NY 12110

Title: D
Name: FITZPATRICK, ROBERT
Address: 9 CORNELL RD.
City-St-Zip: LATHAM, NY 12110

Title: D
Name: BELL, HUGH
Address: 163 FERRIS HILL ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: D
Name: HALLGREN, JON
Address: 885 ROUTE 67
City-St-Zip: BALLSTON SPA, NY 12020

Title: D
Name: DONOVAN, THOMAS
Address: 11 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110

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: MARY JANE TIFFT

SEC

01/28/2011

Electronic Signature of Signing Officer or Director

Date