2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 27, 2012
Secretary of State

DOCUMENT# F08000005206

Entity Name: SPE GO HOLDINGS, INC.

Current Principal Place of Business:

40 WESTMINSTER ST.
PROVIDENCE, RI 02903

New Principal Place of Business:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US

Current Mailing Address:

40 WESTMINSTER ST.
PROVIDENCE, RI 02903

New Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US

FEI Number: 05-0465044 **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: PD
Name: HINCKLEY, GERARD PD
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: SD
Name: MUCH, ANDREW L SD
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: CFO
Name: BROOK, NICOLE CFO
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: SVP
Name: BURCH, MARC SVP
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: SVP
Name: NICHIPOR, THOMAS N SVP
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: SVP
Name: JAMES, PETER SVP
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

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: KELLY LETTMANN POA 08/27/2012

Electronic Signature of Signing Officer or Director Date