2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003761

Entity Name: SPICER GROUP, INC.

FILED Jan 05, 2010 Secretary of State

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

230 S. WASHINGTON AVENUE SAGINAW, MI 48607

Current Mailing Address: New Mailing Address:

230 S. WASHINGTON AVENUE SAGINAW, MI 48607

FEI Number: 38-1612017 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: SCHERZER, DONALD R Address: 230 S. WASHINGTON AVENUE

City-St-Zip: SAGINAW, MI 48607

Title: VPD

Name: PROTASIEWICZ, LAWRENCE J Address: 230 S. WASHINGTON AVENUE

City-St-Zip: SAGINAW, MI 48607

Title: SD

Name: WOOD, JEFFREY E

Address: 230 S. WASHINGTON AVENUE

City-St-Zip: SAGINAW, MI 48607

Title: TD

Name: EGGERS, ROBERT R

Address: 230 S. WASHINGTON AVENUE

City-St-Zip: SAGINAW, MI 48607

Title: CHRM

Name: DEIBEL, DALE K

Address: 230 S. WASHINGTON AVENUE

City-St-Zip: SAGINAW, MI 48607

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: DONALD SCHERZER PD 01/05/2010