

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32231

FILED
Feb 16, 2011
Secretary of State

Entity Name: SPERO CORPORATION

Current Principal Place of Business:

87245 OLD HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

610 NORTH SILVER CIRCLE
SIVER SHORES
KEY LARGO, FL 33037

Current Mailing Address:

P.O.BOX 643
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1087140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKEPEACE, ROBERT
87425 OLD HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MAKEPEACE, ROBERT
610 NORTH SILVER CIRCLE
SILVER SHORES
KEY LARGO, FL 33037 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: MAKEPEACE, ROBERT
Address: P.O. BOX 643 N/A
City-St-Zip: ISLAMORADA, FL 33036

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: ROBERT MAKEPEACE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date