

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49051

FILED
Jan 12, 2011
Secretary of State

Entity Name: SPECTRUM SYSTEMS, INC.

Current Principal Place of Business:

3410 W. NINE MILE ROAD
PENSACOLA, FL 325267808

New Principal Place of Business:

Current Mailing Address:

3410 W. NINE MILE ROAD
%H. GORDON JONES, JR.
PENSACOLA, FL 325267808

New Mailing Address:

3410 W. NINE MILE ROAD
PENSACOLA, FL 325267808 US

FEI Number: 59-2139386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, H. GORDON, JR.
4911 BAL MORAL
PENSACOLA, FL 32504 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: D
Name: JONES H GORDON JR
Address: 4911 BAL MORAL DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: P
Name: DAVIS, REGINALD A
Address: 3336 VILLAGE GREEN DR
City-St-Zip: PACE, FL 32571

Title: T
Name: BENTON, JANET M
Address: 3410 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

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: JANET M. BENTON

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date