

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002761

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE SPANOS CORPORATION

Current Principal Place of Business:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219 US

New Principal Place of Business:

Current Mailing Address:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219 US

New Mailing Address:

FEI Number: 68-0347944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFO, CHARLES
2502 ROCKY POINT RD
STE 865
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SPANOS, DEAN A
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: SD
Name: BERBERIAN, DEA SPANOS
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: VD
Name: SPANOS, MICHAEL A
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: V
Name: MURPHY, JEREMIAH T
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: VT
Name: COHEN, STEVEN L
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 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: JEREMIAH T. MURPHY

V.P.

04/14/2010

Electronic Signature of Signing Officer or Director

Date