2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005014

Entity Name: ISPA, INC.

FILED Feb 09, 2012 Secretary of State

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

1100 CIRCLE 75 PKWY., STE. 242 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1100 CIRCLE 75 PKWY., STE. 242 ATLANTA, GA 30339

FEI Number: 58-1557046 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:

LEFRANC, MICHAEL
2240 BELLEAIR ROAD
SUITE 230
CLEARWATER, FL 33764 US
ANDRICHUK, KATHLEEN
6700 150TH AVENUE, N
CLEARWATER, FL 33764 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: KATHLEEN ANDRICHUK 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BALTHAZAR, LANTZ A
Address: 539 GREYSTONE TRAIL
City-St-Zip: MARIETTA, GA 30068

Title: S

Name: BALTHAZAR, DAUNITA Address: 539 GREYSTONE TRAIL City-St-Zip: MARIETTA, GA 30068

Title: VP

 Name:
 WALKER, RICHARD

 Address:
 1100 CIRCLE 75 PARKWAY

 City-St-Zip:
 ATLANTA, GA 30339

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: RICHARD L WALKER VP 02/09/2012