

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03833

FILED
Jan 04, 2011
Secretary of State

Entity Name: SPECTRUM SCIENCES & SOFTWARE, INC.

Current Principal Place of Business:

3975 UNIVERSITY DR, STE 100
FAIRFAX, VA 22030 US

New Principal Place of Business:

Current Mailing Address:

3975 UNIVERSITY DR, STE 100
FAIRFAX, VA 22030 US

New Mailing Address:

FEI Number: 59-2227545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONNORS, MARCIE
19327 WIND DANCER STREET
LUTZ, FL 33558 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: MARCIE CONNORS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HORNE, DARRYL
Address: 3975 UNIVERSITY DR, STE 100
City-St-Zip: FAIRFAX, VA 22030 US

Title: CFO
Name: XU, LILY
Address: 3975 UNIVERSITY DR, STE 100
City-St-Zip: FAIRFAX, VA 22030 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: LILY XU

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date