

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55493

Entity Name: S.P.I. FINANCIAL, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2901 CORAL HILLS DRIVE
SUITE 200
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2901 CORAL HILLS DRIVE
SUITE 200
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2316562

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:

CROSS, TIMOTHY D.
2901 CORAL HILLS DRIVE
SUITE 200
CORAL SPRINGS, FL 33065 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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CROSS, TIMOTHY D.
Address: 2901 CORAL HILLS DRIVE, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

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: TIMOTHY D. CROSS

MGR

03/01/2011

Electronic Signature of Signing Officer or Director

Date