

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51501

Entity Name: SPECTRUM ENGINEERING, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD
SUITE 31
FT. MYERS, FL 33907 US

New Principal Place of Business:

1342 COLONIAL BLVD
SUITE 31
FT. MYERS, FL 33907 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-2759055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROBERT J
1342 COLONIAL BLVD #31
FT. MYERS, FL 33907 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 () Delete
Name: WARD, ROBERT J.
Address: 6244 ST. ANDREWS CIR
City-St-Zip: FORT MYERS, FL 33919

Title: VSTD () Delete
Name: MCDONALD, GRACE
Address: 2459 ROUNDTABLE CT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: MCDONALD, CARL JR,
Address: 2459 ROUNDTABLE CT
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, ROBERT J
Address: 6244 ST. ANDREWS CIR
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCDONALD, CARL JR
Address: 2459 ROUNDTABLE CT
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J WARD

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date