

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51501

FILED
Feb 16, 2011
Secretary of State

Entity Name: SPECTRUM ENGINEERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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: R J WARD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date