

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22577

FILED
Feb 15, 2011
Secretary of State

Entity Name: SPECTRUM INSURANCE ANALYSIS, INC.

Current Principal Place of Business:

20651 LAKE PATIENCE ROAD
BUILDING B WEST WING
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

20651 LAKE PATIENCE ROAD
BUILDING B WEST WING
LAND O LAKES, FL 34638 US

New Mailing Address:

20651 LAKE PATIENCE ROAD
BUILDING B WEST WING
LAND O' LAKES, FL 34638 US

FEI Number: 59-2888121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGG, MICHAEL N
20651 LAKE PATIENCE ROAD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

SUGG, MICHAEL N
20651 LAKE PATIENCE ROAD
BUILDING B WEST WING
LAND O' LAKES, FL 34638 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: MICHAEL N. SUGG

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: SUGG, MICHAEL N
Address: 20651 LAKE PATIENCE ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: T
Name: SUGG, MICHAEL N
Address: 20651 LAKE PATIENCE ROAD
City-St-Zip: LAND O LAKES, FL 34638

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: MICHAEL N. SUGG

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date