2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61875

FILED Apr 26, 2012 Secretary of State

Entity Name: SPEAR MANAGEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3921 S.W. 47 AVENUE SUITE 1013

FT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

3921 S.W. 47 AVENUE SUITE 1013

FT LAUDERDALE, FL 33314 US

FEI Number: 65-0097009 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:

SPEAR, DAVID A 3921 S.W. 47 AVE. SUITE 1013 FT LAUDERDALE, FL 33314 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: DVST

Name: SPEAR, DAVID A

Address: 3921 S.W 47 AVE. SUITE 1013 City-St-Zip: FT LAUDERDALE, FL 33314

Title: DP

Name: SPEAR, JEFFREY

Address: 3921 SW 47 AVE SUITE 1013 City-St-Zip: FT LAUDERDALE, FL 33314

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: DAVID SPEAR DVST 04/26/2012