

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06831

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE SPIESS GROUP, INC.

Current Principal Place of Business:

1300 E. 8TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

11612 CREST CREEK DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

PO BOX 3518
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 59-2960124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY H
11612 CREST CREEK DR
RIVERVIEW, FL 33569 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: VP
Name: SMITH, KIMBERLY H
Address: 11612 CREST CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: P
Name: SMITH, JEFFREY J
Address: 11612 CREST CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: KIMBERLY H SMITH

VP

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date