

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000033607

FILED
Oct 25, 2010
Secretary of State

Entity Name: SPIRIT MARKETING USA, LLC

Current Principal Place of Business:

C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819

New Principal Place of Business:

13575 58TH STREET NORTH
CLEARWATER, FL

Current Mailing Address:

C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819

New Mailing Address:

13575 58TH STREET NORTH
CLEARWATER, FL

FEI Number: 42-1767823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, NICK
C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STICKLAND, DAVID
Address: C/O BALDWIN ACCOUNTING 5728 MAJOR BLVD,501
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID STICKLAND

MGRM

10/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date