2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051170

Entity Name: SPECTRA MARKETING SOLUTIONS, LLC

FILED Apr 29, 2011 Secretary of State

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

1004 MILANO CIRCLE 1910 SYDNEY DOVER RD. 201 DOVER, FL 33527

201 DOVER, FL 335 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 1030 SYDNEY, FL 33587

FEI Number: 27-2560823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SATMARY, LAWRENCE A JR.

1004 MILANO CIRLCE

201

BRANDON, FL 33511 US

SATMARY, LAWRENCE A JR.

1910 SYDNEY DOVER RD.

DOVER, FL 33527 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: LAWRENCE A SATMARY JR. 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SATMARY, LAWRENCE A JR.
Address: 1910 SYDNEY DOVER RD
City-St-Zip: DOVER, FL 33527

Title: MGRM

Name: TODD, LINDSAY E
Address: 1910 SYDNEY DOVER RD
City-St-Zip: DOVER, FL 33527

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 Statues.

SIGNATURE: LAWRENCE A SATMARY JR. MGRM 04/29/2011