

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28192

FILED
Jan 13, 2010
Secretary of State

Entity Name: SPELLEX CORPORATION

Current Principal Place of Business:

10820 SHELDON ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10820 SHELDON ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-2978000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, KATHI
10820 SHELDON RD
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, ERIC
Address: 10820 SHELDON RD
City-St-Zip: TAMPA, FL 33026

Title: D
Name: FITZGERALD, SHANE
Address: 10820 SHELDON RD
City-St-Zip: TAMPA, FL 33626

Title: D
Name: SULLIVAN, SEAN
Address: 10820 SHELDON RD
City-St-Zip: TAMPA, FL 33626

Title: D
Name: WOLF, SHELDON
Address: 10820 SHELDON RD
City-St-Zip: TAMPA, FL 33626

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: SHELDON WOLF

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date