2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64472

FILED Apr 03, 2012 Secretary of State

Entity Name: SPECTRUM REAL ESTATE SERVICES, INC.

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

735 ARLINGTON AVE. N SUITE 110

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 338

PALM HARBOR, FL 34682 US

FEI Number: 59-3052107 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:

MILLER, LAWRENCE C. 1146 SKYE LANE

PALM HARBOR, FL 34683 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

Title:

Name: MILLER, LAWRENCE, C

OFFICERS AND DIRECTORS:

Address: 735 ARLINGTON AVENUE N SUITE 110

City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPS

Name: MILLER, MICHELE M

Address: 735 ARLINGTON AVENUE N SUITE 110

City-St-Zip: ST. PETERSBURG, FL 33701

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: LAWRENCE MILLER PRES 04/03/2012