

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L73814

FILED
Aug 29, 2010
Secretary of State

Entity Name: SPECTRA ENGINEERING & RESEARCH, INC.

Current Principal Place of Business:

3058 HIGHLAND OAKS TERRACE
SUITE 100
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7526
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 59-3009648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKONKWO, PETER
361 COLLINSFORD ROAD
TALLAHASSEE, FL 32301 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: IJEOMA, SAMUEL
Address: 8015 TALLY ANN DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: P
Name: OKONKWO, PETER
Address: 361 COLLINSFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: V.P.
Name: OQUENDO, DOMINIC
Address: 271 OAK PARK PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

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: PETER OKONKWO

PRES

08/29/2010

Electronic Signature of Signing Officer or Director

Date