

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06592

Entity Name: SPECOMP, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

901 NW 17TH STREET
SUITE F
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 14 ST
#130
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 59-2482101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, HARA
1051 NW 14 ST
SUITE 130
MIAMI, FL 33136 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: PRES () Delete
Name: FRANKEL, HARA
Address: 2100 NE 211 TERR.
City-St-Zip: MIAMI, FL 33179

Title: SEC () Delete
Name: FRANKEL, STUART
Address: 2100 NE 211 TERRR
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: FRIEDMAN, SAMANTHA
Address: 110 SUMMER WALK DR.
City-St-Zip: GAITHERSBURG, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARA FRANKEL

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date