

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08305

FILED
Mar 11, 2011
Secretary of State

Entity Name: SPECTRA SYSTEMS, INC.

Current Principal Place of Business:

5118 NW 24TH WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5118 NW 24TH WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-2633428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, JAMES
3191 CORAL WAY
SUITE 405
MIAMI, FL 33145 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: P
Name: SADJA, SANFORD D.
Address: 5118 NW 24TH WAY
City-St-Zip: BOCA RATON, FL

Title: T
Name: SADJA, RIVKA
Address: 5118 NW 24TH WAY
City-St-Zip: BOCA RATON, FL

Title: V
Name: HAUSER, JAMES A.
Address: 3191 CORAL WAY, SUITE 405
City-St-Zip: MIAMI, FL

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: RIVKA SADJA

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date