

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21484

FILED
Mar 07, 2009
Secretary of State

Entity Name: SPENCER AND KLEIN, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

PO BOX 14460
MIAMI, FL 331144640

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

Current Mailing Address:

PO BOX 14460
MIAMI, FL 331144640

New Mailing Address:

FEI Number: 59-2626836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
STE 1900
701 BRICKELL AVE
MIAMI, FL 33131 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: PD () Delete
Name: SPENCER, THOMAS R
Address: 979 PONCE DE LEON, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: KLEIN, BRENT D
Address: 701 BRICKELL AVE STE 1900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, THOMAS R
Address: 999 PONCE DE LEON, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

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: BRENT D. KLEIN

SEC

03/07/2009

Electronic Signature of Signing Officer or Director

Date