

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21484

FILED
Jan 13, 2010
Secretary of State

Entity Name: SPENCER AND KLEIN, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

New Principal Place of Business:

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
Name: SPENCER, THOMAS R
Address: 999 PONCE DE LEON, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

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

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: BRENT D. KLEIN

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01/13/2010

Electronic Signature of Signing Officer or Director

Date