2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005213

Entity Name: SPG FINANCIAL CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BUTLER FINANCIAL SOLUTIONS LLC 1854-A HENDERSONVILLE ROAD, PMB 6 ASHEVILLE NC, FL 28803

Current Mailing Address: New Mailing Address:

BUTLER FINANCIAL SOLUTIONS LLC 1854-A HENDERSONVILLE ROAD, PMB 6 ASHEVILLE NC, FL 28803

FEI Number: 65-0974007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, LES L

1149 HILLSBORO MILE

HILLSBORO BEACH, FL 33062 US

GRAFF, STUART

7115 AYSHIRE LANE

BOCA RATON, FL 33491 US

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: STUART GRAFF 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STUART, GRAFF
Address: 7115 AYSHIRE LANE
City-St-Zip: BOCA RATON, FL 33491

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: STUART GRAFF D 04/27/2011