

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORE, LES L
1149 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
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

Electronic Signature of Signing Officer or Director

D

04/27/2011

Date