

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013184

Entity Name: THE SPIVEY GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1700 N ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1700 N ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 01-0595728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, GLEN L
1700 N. ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804 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: PSTD
Name: SPIVEY, GLEN
Address: 1700 NORTH ORANGE AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: HASTINGS, TED III
Address: 1700 NORTH ORANGE AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32804

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: GLEN SPIVEY

PTSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date