2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073181

Entity Name: SPECTRUM MORTGAGE, INC.

FILED Apr 27, 2012 Secretary of State

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

215 49TH STREET SOUTH ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

US

215 49TH STREET SOUTH ST. PETERSBURG, FL 33707 US

FEI Number: 81-0559394 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:

SMITH, BRIAN M 215 49TH STREET SOUTH ST. PETERSBURG, FL 33707

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:

 Name:
 SMITH, THOMAS E

 Address:
 215 49TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US

Title: VP

Name: SMITH, BRIAN M
Address: 215 49TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: BMS VP 04/27/2012