

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124120

Entity Name: SP ACCOUNTING INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK DR.
#8R
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DR.
#8R
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 33-1032265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHON, SOL
6770 INDIAN CREEK DR.
#8R
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PITCHON, SOL PRES.
6770 INDIAN CREEK DR.
#8R
MIAMI BEACH, FL 33141 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: SOL PITCHON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITCHON, SOL
Address: 6770 INDIAN CREEK DR.. #8R
City-St-Zip: MIAMI BEACH, FL 33141

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: SOL PITCHON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date