

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133521

FILED
May 04, 2010
Secretary of State

Entity Name: SPIRIT OF SUCCESS, INC.

Current Principal Place of Business:

6140-K6 SOUTH GUN CLUB ROAD, #294
AURORA, CO 80016 US

New Principal Place of Business:

Current Mailing Address:

6140-K6 SOUTH GUN CLUB ROAD, #294
AURORA, CO 80016 US

New Mailing Address:

FEI Number: 80-0053477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTACCESS CENTERS OF AMERICA, INC.
3249 W CYPRESS ST., SUITE C
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: JONES-SCHALL, BETH E
Address: 6140-K6 SOUTH GUN CLUB ROAD, #294
City-St-Zip: AURORA, CO 80016 US

Title: VP
Name: SCHALL, RONALD G
Address: 6140-K6 SOUTH GUN CLUB ROAD, #294
City-St-Zip: AURORA, CO 80016 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: RONALD SCHALL

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date