

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065253

Entity Name: THE SPENCE GROUP, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0041134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCE, ANTHONY J
Address: 18705 SOUTHWEST 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: SPENCE, MONIQUE D
Address: 18705 SOUTHWEST 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: DENNIS, ELIZABETH S
Address: 18705 SOUTHWEST 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RICHARDS, PATRICIA A
Address: 800 NW 151ST STREET
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: ALEATHA, GREGG N
Address: 5300 ORCUTT LANE
City-St-Zip: RICHMOND, VA 23224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY J SPENCE

PD

01/11/2009

Electronic Signature of Signing Officer or Director

Date