

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091788

Entity Name: SPIRE GROUP, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

6847 NW 107 TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6847 NW 107 TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 57-1184182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJEEV, PANDIT
6847 NW 107 TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PHILLIP, PACKARD
2400 52ND STREET SOUTH
GULFPORT, FL 33707 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: PHILLIP PACKARD

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PANDIT, RAJEEV
Address: 6020 SHORE BLVD SOUTH #410
City-St-Zip: GULFPORT, FL 33707

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: RAJEEV PANDIT

PR

01/23/2011

Electronic Signature of Signing Officer or Director

Date