

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108626

Entity Name: SPARTAN USA, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

109 S. SEABOARD AVENUE  
VENICE, FL 34285

## New Principal Place of Business:

3449 TECHNOLOGY DRIVE  
307  
N. VENICE, FL 34275

## Current Mailing Address:

PO BOX 1641  
VENICE, FL 34284

## New Mailing Address:

3449 TECHNOLOGY DRIVE  
307  
N. VENICE, FL 34275

FEI Number: 76-0742792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENDER, DENNIS W  
109 S. SEABOARD AVENUE  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

BENDER, DENNIS W  
3449 TECHNOLOGY DRIVE  
307  
N. VENICE, FL 34275 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: DENNIS W. BENDER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BENDER, DENNIS W  
Address: 7644 ULIVA WAY  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BENDER, DENNIS W  
Address: 413 AUTUMN CHASE DR  
City-St-Zip: VENICE, FL 34292

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: DENNIS W. BENDER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date