

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108626

Entity Name: SPARTAN USA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3449 TECHNOLOGY DRIVE
307
N. VENICE, FL 34275

New Principal Place of Business:

3449 TECHNOLOGY DRIVE
307
N. VENICE, FL 34275

Current Mailing Address:

3449 TECHNOLOGY DRIVE
307
N. VENICE, FL 34275

New Mailing Address:

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
3449 TECHNOLOGY DRIVE
307
N. VENICE, FL 34275 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: PVST () Delete
Name: BENDER, DENNIS W
Address: 413 AUTUMN CHASE DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/22/2009

Electronic Signature of Signing Officer or Director

Date