2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116192

Entity Name: SPIRIPHYSICAL INC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

144 NE 45 STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

P O BOX 370761 144 NE 45 STREET MIAMI, FL 33137 US MIAMI, FL 33137 US

FEI Number: 73-1683962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALTZ, BRUCE 144 NE 45 STREET MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BALTZ, BRUCE K Address: 144 NE 45 ST. City-St-Zip: MIAMI, FL 33137

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: BRUCE BALTZ PVST 04/12/2011