

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127241

Entity Name: SP1, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7755 CASTLEISLAND DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7755 CASTLEISLAND DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0372807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: P
Name: PINKUS, STAN
Address: 7755 CASTLEISLAND DR
City-St-Zip: SARASOTA, FL 34240

Title: S,T
Name: PINKUS, IRIS
Address: 7755 CASLTEISLAND DR
City-St-Zip: SARASOTA, FL 34240

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: STAN PINKUS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date