2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136929

Entity Name: SAFCO SP2, INC.

FILED Jan 20, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Current Principal Place of Business: | New Fillicipal Flace of Business: |

1201 W CYPRESS CREEK ROAD 200 FORT LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

1201 W CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

FEI Number: 20-0415474 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:

REDGRAVE & TURNER LLP GRITTER, GERALD W 120 EAST PALMETTO PARK ROAD 120 EAST PALMETTO PARK ROAD SUITE 450 SUITE 450 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: GERALD W> GRITTER 01/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete Title:

FUSSELL, GEORGE Name: 1201 W CYPRESS CREEK ROAD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 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: GEORGE FUSSELL 01/20/2009 D