

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150107

Entity Name: S/PEB, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

301 E LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

301 E LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301

FEI Number: 51-0493249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
301 E LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: FLOREK, DONNA
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP
Name: STILES, TERRY W
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPT
Name: EAGON, DOUGLAS W
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPS
Name: ESPOSITO, ROBERT
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: FERRERA, ROCCO
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

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01/31/2011

Electronic Signature of Signing Officer or Director

Date