

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068259

FILED
Mar 09, 2010
Secretary of State

Entity Name: SPECTRAFLEX, INC.

Current Principal Place of Business:

208 WEST PINE ST STE 120
HATTIESBURG, MS 39401

New Principal Place of Business:

83 LANCELOT ROAD
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

208 WEST PINE ST STE 120
HATTIESBURG, MS 39401

New Mailing Address:

P.O. BOX 1225
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 73-1702713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, KENNETH A
4654 DESTINY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUSSELL, DAVID W
455 S. 11TH STREET
DEFUNIAK SPRINGS, FL 324385 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: DAVID W. RUSSELL

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUSSELL, DAVID W
Address: 455 S. 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: RUSSELL, HOLLIE T
Address: 455 S 11TH ST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: S
Name: RUSSELL, DAVID W
Address: 455 S. 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: T
Name: RUSSELL, HOLLIE T
Address: 455 S. 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: HOLLIE T. RUSSELL

V

03/09/2010

Electronic Signature of Signing Officer or Director

Date