

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103916

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SPEAR SORRENTO CORP.

## Current Principal Place of Business:

3721 S.W. 47TH AVE., STE. 307  
FT. LAUDERDALE, FL 33314

## New Principal Place of Business:

3921 S.W. 47 AVE.  
1013  
FT. LAUDERDALE, FL 33314

## Current Mailing Address:

3721 S.W. 47TH AVE., STE. 307  
FT. LAUDERDALE, FL 33314

## New Mailing Address:

3921 S.W. 47 AVE.  
1013  
FT. LAUDERDALE, FL 33314

FEI Number: 20-1362857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEAR, DAVID A  
3721 S.W. 47 AVENUE  
#307  
FT. LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

SPEAR, DAVID A  
3921 S.W. 47 AVE.  
1013  
FT. LAUDERDALE, FL 33314 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 A. SPEAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPEAR, JEFFREY N  
Address: 3721 S.W. 47TH AVE., STE. 307  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSTD ( ) Delete  
Name: SPEAR, DAVID A  
Address: 3721 S.W. 47TH AVE., STE. 307  
City-St-Zip: FT. LAUDERDALE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPEAR, JEFFREY N  
Address: 3921 S.W. 47 AVE. #1013  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSTD (X) Change ( ) Addition  
Name: SPEAR, DAVID A  
Address: 3941 S.W. 47 AVE. #1013  
City-St-Zip: FT. LAUDERDALE, FL 33314

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: JEFFREY SPEAR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date