2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000455

Entity Name: SPECTRUM BROADBAND INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3502 HARTLEY ROAD SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

3502 HARTLEY ROAD 25 ALBERTA DRIVE SPRING HILL, FL 34606 BROWNSVILLE, TX 78526

FEI Number: 14-1810345 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:

THOMPSON, STEVEN R
3502 HARTLEY ROAD
SPRING HILL, FL 34606 US

KIERZYNSKI, MICHAEL J CPA
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: MICHAEL KIERZYNSKI, CPA 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 THOMPSON, STEVEN R

 Address:
 25 ALBERTA DRIVE

 City-St-Zip:
 BROWNSVILLE, TX 78526

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: STEVEN R THOMPSON DPST 04/22/2011