2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000455

Entity Name: SPECTRUM BROADBAND INC.

FILED Jan 11, 2012 Secretary of State

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

5143 COMMERCIAL WAY SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

25 ALBERTA DR 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:

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:

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 01/11/2012