

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035591

FILED
Jan 16, 2012
Secretary of State

Entity Name: SPS INDUSTRIAL INC.

Current Principal Place of Business:

2699 LEE RD., STE. 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2699 LEE RD., STE. 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 43-2076950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, LESLEE A
687 BELFLOWER PLACE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: PRES
Name: SARNO, STEVEN P
Address: 2043 SW PITTS TERRACE
City-St-Zip: STUART, FL 34997

Title: DIR
Name: BURDETTE, LESLEE A
Address: 687 BELFLOWER PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: SESSIONS, BRADLEY R
Address: 508 S. CRYSTAL LAKE DR.
City-St-Zip: ORLANDO, FL 32803

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: LESLEE BURDETTE

DIR

01/16/2012

Electronic Signature of Signing Officer or Director

Date