2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121672

Entity Name: SPOT PANEL TECH, INC.

FILED Jul 06, 2010 Secretary of State

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

3867 SATIN LEAF COURT DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3867 SATIN LEAF COURT DELRAY BEACH, FL 33445

FEI Number: 25-1925970 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TORRES, EDWARD PRES 3867 SATIN LEAF CT DELRAY BEACH, FL 33445 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: EDWARD TORRES 07/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 TORRES, EDWARD

 Address:
 3867 SATIN LEAF COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: EDWARD TORRES PSTD 07/06/2010