

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039293

Entity Name: SPIR INTERNATIONAL, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

5914 PALMER BOULEVARD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5914 PALMER BOULEVARD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-4591679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
2801 FRUITVILLE ROAD
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HRIC, MICHAEL
1800 SECOND ST
SUITE 901
SARASOTA, FL 34236 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

02/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACIEJCZYK, EDMUND M
Address: 5914 PALMER BOULEVARD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND M MACIEJCZYK

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date