

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039293

FILED
Apr 24, 2012
Secretary of State

Entity Name: SPIR INTERNATIONAL, INC.

Current Principal Place of Business:

59 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

59 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

Current Mailing Address:

7074 WESTWOOD DR.
SARASOTA, FL 34241 US

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
1800 SECOND ST
SUITE 901
SARASOTA, FL 34236 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: D
Name: MACIEJCZYK, EDMUND M
Address: 59 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240 US

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: EDMUND M MACIEJCZYK

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date