

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061861

Entity Name: SPEN-SIR GROUP, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

15 NW 86 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380854
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 20-4799874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, INEZ PD
15 NW 86 STREET
MIAMI, FL 33150 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: P
Name: SPENCER, INEZ PD
Address: 15 NW 86 STREET
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: SPENCER, LEE D
Address: 15 NW 86 STREET
City-St-Zip: MIAMI, FL 33150

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: INEZ SPENCER

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date