2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090691

Apr 19, 2010 Secretary of State

Entity Name: SPAULDING GROUP FINANCIAL SOLUTIONS, INC.

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

528 NE 40TH TERRACE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

528 NE 40TH TERRACE OCALA, FL 34470

FEI Number: 02-0781864 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:

SPAULDING, TIMOTHY V 528 NE 40TH TERRACE OCALA, FL 34470 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SPAULDING, TIMOTHY V Address: 528 NE 40TH TERRACE City-St-Zip: OCALA, FL 34470

Title: D

Name: SPAULDING, ROSEANN A Address: 528 NE 40TH TERRACE City-St-Zip: OCALA, FL 34470

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: TIMOTHY V SPAULDING MR. 04/19/2010