2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142259

Entity Name: SPECTRUM SIGNS AND GRAPHICS, INC.

FILED Apr 14, 2011 Secretary of State

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

6950 PHILIPS HIGHWAY

SUITE 7

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

6950 PHILIPS HIGHWAY SUITE 7

JACKSONVILLE, FL 32216 US

FEI Number: 20-5874313 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:

OTWELL, JERRY M 6950 PHILIPS HIGHWAY SUITE 7 JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title:

Name: OTWELL, DIANA K

Address: 6950 PHILIPS HIGHWAY, SUITE 7 City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

Name: OTWELL, JERRY M

Address: 6950 PHILIPS HIGHWAY, SUITE 7 City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC

Name: OTWELL, DIANA K

Address: 6950 PHILIPS HIGHWAY, SUITE 7 City-St-Zip: JACKSONVILLE, FL 32216

Title: TF

Name: OTWELL, JERRY M

Address: 6950 PHILIPS HIGHWAY, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32216

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: JERRY M OTWELL VP 04/14/2011