

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06968

Entity Name: SPECTERA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE
COLUMBIA, MD 21045 US

New Principal Place of Business:

6220 OLD DOBBIN LANE
LIBERTY 6, SUITE 200
COLUMBIA, MD 21045 US

Current Mailing Address:

5995 PLAZA DRIVE
CA112-0267
CYPRESS, CA 90630 US

New Mailing Address:

6220 OLD DOBBIN LANE
LIBERTY 6, SUITE 200
COLUMBIA, MD 21045 US

FEI Number: 52-1260282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRE
Name: YEE, DONALD KWOCK
Address: 6220 OLD DOBBIN LANE, LIBERTY 6, SUITE 200
City-St-Zip: COLUMBIA, MD 21045

Title: TREA
Name: OBERRENDER, ROBERT WORTH
Address: 6220 OLD DOBBIN LANE, LIBERTY 6, SUITE 200
City-St-Zip: COLUMBIA, MD 21045

Title: SEC
Name: LEWIS, JENNIFER L
Address: 6220 OLD DOBBIN LANE, LIBERTY 6, SUITE 200
City-St-Zip: COLUMBIA, MD 21045

Title: VP
Name: KELLY, JOHN WILLIAM
Address: 6220 OLD DOBBIN LANE, LIBERTY 6, SUITE 200
City-St-Zip: COLUMBIA, MD 21045

Title: DIR
Name: HEBERT, PAUL BRIGGS
Address: 6220 OLD DOBBIN LANE, LIBERTY 6, SUITE 200
City-St-Zip: COLUMBIA, MD 21045

Title: DIR
Name: OLSEN, KARL JOHN
Address: 6220 OLD DOBBIN LANE, LIBERTY 6, SUITE 200
City-St-Zip: COLUMBIA, MD 21045

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: MANDELIN HENDRICKS

POA

03/31/2011

Electronic Signature of Signing Officer or Director

Date