

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100183

Entity Name: SPECTRUM AVIATION GROUP, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

14695 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

14695 AIRPORT PARKWAY
SECOND FLOOR
CLEARWATER, FL 33762

Current Mailing Address:

14695 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Mailing Address:

14695 AIRPORT PARKWAY
SECOND FLOOR
CLEARWATER, FL 33762

FEI Number: 26-1100405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANE LAW, P.A.
11199 69TH ST. N.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

JOSEPH, BRUCE W
14695 AIRPORT PARKWAY
SECOND FLOOR
LARGO, FL 33762 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: BRUCE W. JOSEPH

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, BRUCE W
Address: 14695 AIRPORT PARKWAY, SECOND FLOOR
City-St-Zip: CLEARWATER, FL 33762

Title: SEC
Name: JOSEPH, BRUCE W
Address: 14695 AIRPORT PARKWAY, SECOND FLOOR
City-St-Zip: CLEARWATER, FL 33762

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: BRUCE W. JOSEPH

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date