

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039462

FILED
Apr 19, 2012
Secretary of State

Entity Name: SPH.MFC, INC.

Current Principal Place of Business:

10117 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10117 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-2426979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, STEVEN P
10117 CANOE BROOK CIRCLE
PALM BEACH, FL 33498 US

Name and Address of New Registered Agent:

HOCHMAN, STEVEN P
10117 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 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: STEVEN P. HOCHMAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOCHMAN, STEVEN P
Address: 10117 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: STEVEN P. HOCHMAN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date