

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043385

FILED  
Sep 18, 2009  
Secretary of State

Entity Name: SPARTAN TECHNOLOGIES CORPORATION

## Current Principal Place of Business:

8290 LAKE DRIVE  
SUITE 503  
DORAL, FL 33166

## New Principal Place of Business:

7801 NW 37 STREET  
LP104  
DORAL, FL 33166

## Current Mailing Address:

8290 LAKE DRIVE  
SUITE 503  
DORAL, FL 33166

## New Mailing Address:

7801 NW 37 STREET  
LP104  
DORAL, FL 33166

FEI Number: 26-2508860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL-HERNANDEZ, ALDRIN J  
8290 LAKE DRIVE  
SUITE 503  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

GIL-HERNANDEZ, ALDRIN J  
7801 NW 37 STREET  
LP104  
DORAL, FL 33166 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: ALDRIN J. GIL-HERNANDEZ

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: GIL-HERNANDEZ, ALDRIN J  
Address: 8290 LAKE DRIVE, SUITE 503  
City-St-Zip: DORAL, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: GIL-HERNANDEZ, ALDRIN J  
Address: 7801 NW 37 STREET, SUITE LP104  
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALDRIN J. GIL-HERNANDEZ

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date