

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059536

FILED
May 26, 2009
Secretary of State

Entity Name: SPOT MOBILE CORP.

Current Principal Place of Business:

300 71 ST., STE. 500
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71 ST., STE. 500
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-2886173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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

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: D () Delete
Name: FERRARO, VALERIE
Address: 4950 YONGE ST., STE. 900
City-St-Zip: TORONTO ONTARIO CANADA M2N6K, 1

Title: D () Delete
Name: STIER, DAVID
Address: 4950 YONGE ST., STE. 900
City-St-Zip: TORONTO ONTARIO CANADA M2N6K, 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FERRARO, VALERIE
Address: 4950 YONGE ST., STE. 900
City-St-Zip: TORONTO ONTARIO CANADA M2N6K, 1 M2N6K1

Title: DVST (X) Change () Addition
Name: STIER, DAVID
Address: 4950 YONGE ST., STE. 900
City-St-Zip: TORONTO ONTARIO CANADA M2N6K, 1 M2N6K1

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: DAVID STIER

DVST

05/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date