

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081515

Entity Name: SPEAROTEK, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467

Current Mailing Address:

6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467

New Principal Place of Business:

6586 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467

New Mailing Address:

6586 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467

FEI Number: 26-3304577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDER, RICHARD K
6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MEDER, RICHARD K
6586 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: MEDER, RICHARD K
Address: 6542 HYPOLUXO RD, SUITE 271
City-St-Zip: LAKE WORTH, FL 33467

Title: VP S () Delete
Name: SUAREZ, ULISES E
Address: 10550 N.W. 77TH COURT, #204
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: MEDER, RICHARD K PRES
Address: 6586 HYPOLUXO RD, SUITE 271
City-St-Zip: LAKE WORTH, FL 33467

Title: VP S (X) Change () Addition
Name: SUAREZ, ULISES E VP
Address: 10550 N.W. 77TH COURT, #204
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RICHARD K. MEDER

RKM

04/05/2009

Electronic Signature of Signing Officer or Director

Date