

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013525

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: SPECTRE MATERIALS SCIENCES, INC.

**Current Principal Place of Business:**

560 VILLAGE DR., SUITE 250  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

560 VILLAGE DR., SUITE 250  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 27-1824583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAYMOND, JOHN J JR.  
% BUTZEL LONG, P.C.  
1200 N. FEDERAL HWY., SUITE 420  
BOCA RATON, FL 33432 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MOHLER, CHARLES  
Address: 560 VILLAGE DR., SUITE 250  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD  
Name: SWORDS, CIARAN  
Address: 560 VILLAGE DR., SUITE 250  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD  
Name: MOHLER, TIMOTHY  
Address: 560 VILLAGE DR., SUITE 250  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD  
Name: MOHLER, JONATHAN  
Address: 560 VILLAGE DR., SUITE 250  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD  
Name: COFFEY, KEVIN  
Address: 560 VILLAGE DR., SUITE 250  
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES MOHLER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date