2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013544

Entity Name: SPECIAL ACQUISITIONS III, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6435 NAPLES BLVD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6435 NAPLES BLVD NAPLES, FL 34109

FEI Number: 30-0533204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUCKHART, ALMA
6435 NAPLES BLVD
NAPLES, FL 34109 US

OWENS, WILLIAM
6435 NAPLES BLVD
NAPLES, FL 34109 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: WILLIAM OWENS, ESQ. 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SPURLOCK, TERRY Address: 6435 NAPLES BLVD City-St-Zip: NAPLES, FL 34109

Title: DVT

Name: RINALDI, MICHAEL Address: 6435 NAPLES BLVD City-St-Zip: NAPLES, FL 34109

Title: V

Name: STORTER, REX
Address: 6435 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title:

 Name:
 SNOW, NANCY

 Address:
 6435 NAPLES BLVD

 City-St-Zip:
 NAPLES, FL 34109

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: NANCY SNOW S 04/19/2012