

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056781

Entity Name: FRANK R. SPENCE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4530 PORTOFINO WAY
SUITE 203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4530 PORTOFINO WAY
SUITE 203
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4530 PORTOFINO WAY
SUITE 203
WEST PALM BEACH, FL 33409

New Mailing Address:

4530 PORTOFINO WAY
SUITE 203
WEST PALM BEACH, FL 33409 US

FEI Number: 27-0504169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, FRANK R
4530 PORTOFINO WAY
SUITE 203
WEST PALM BEACH, FL 33409 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: PSTD
Name: SPENCE, FRANK R
Address: 4530 PORTOFINO WAY, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: SPENCE, FRANK R
Address: 4530 PORTOFINO WAY, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: SPENCE, FRANK R
Address: 4530 PORTOFINO WAY, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 22409

Title: TRSR
Name: SPENCE, FRANK R
Address: 4530 PORTOFINO WAY, SUITE 203
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: /S/ FRANK R. SPENCE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date