2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097050

Entity Name: SPYWORKS, INC

FILED Jan 06, 2011 Secretary of State

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

796 E 10TH AVE 1701 MAGNOLIA AV.

NEW SMYRNA BEACH, FL 32169 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

796 E 10TH AVE 1701 MAGNOLIA AV.

NEW SMYRNA BEACH, FL 32169 WINTER PARK, FL 32789 US

FEI Number: 27-1480501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YATES, STEPHEN P
796 E 10TH AVE
1701 MAGNOLIA AVE

NEW SMYRNA BEACH, FL 32169 US WINTER PARK, FL 32789 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 YATES, STEPHEN P

 Address:
 1701 MAGNOLIA AVE

 City-St-Zip:
 WINTER PARK, FL 32789 US

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: STEPHEN YATES PRES 01/06/2011