2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005764

Entity Name: JOHN SPENCER INC.

FILED Apr 29, 2011 Secretary of State

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

1609 BONAIR ST CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1609 BONAIR ST CLEARWATER, FL 33755

FEI Number: 27-1805942 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SPENCER, JOHN R 1609 BONAIR ST. CLEARWATER, FL 33755 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: JOHN R. SPENCER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SPENCER, JOHN R

 Address:
 1609 BONAIR ST

 City-St-Zip:
 CLEARWATER, FL 33755

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: JOHN R. SPENCER PSD 04/29/2011