2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026376

Entity Name: SPALDING CONSULTING INC

FILED Mar 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 88 WEST PLAZA DEL SOL ISLAMORADA, FL 33036 US **Current Mailing Address: New Mailing Address:** 88 WEST PLAZA DEL SOL ISLAMORADA, FL 33036 US FEI Number: 27-2220244 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: SPALDING, ANTHONY 88 WEST PLAZA DEL SOL ISLAMORADA, FL 33036 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SPALDING, ANTHONY Name: 88 WEST PLAZA DEL SOL Address: City-St-Zip: ISLAMORADA, FL 33036

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.

Ρ SIGNATURE: ANTHONY SPALDING 03/01/2011