

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055758

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPENCORP INVESTMENTS, INC.

Current Principal Place of Business:

102 NE 2ND STREET
399
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
399
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-2992903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SHARON E
102 NE 2ND STREET
399
BOCA RATON, FL 33432 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: P
Name: CAMPBELL, DAWN M
Address: 1440 CORAL RIDGE DR, #169
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: LOBBAN, JUDITH
Address: 6301 N UNIVERSITY DR, #202
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: BARRETT, SHARON E
Address: 102 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432 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: SHARON E BARRETT

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date