

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103743

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPL ENTERPRISES, INC.

Current Principal Place of Business:

1145 COMMERCE BLVD. NORTH
SARASOTA, FL 34243 US

New Principal Place of Business:

513 INTERSTATE COURT
SARASOTA, FL 34240 US

Current Mailing Address:

1145 COMMERCE BLVD. NORTH
SARASOTA, FL 34243 US

New Mailing Address:

513 INTERSTATE COURT
SARASOTA, FL 34240 US

FEI Number: 90-0647411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JASON J
1145 COMMERCE BLVD. NORTH
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ELLIS, JASON J
513 INTERSTATE COURT
SARASOTA, FL 34240 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: JASON ELLIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: ELLIS, JASON J
Address: 513 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: ELLIS, JASON J
Address: 513 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: S,T
Name: ELLIS, JASON J
Address: 513 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240 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: JASON ELLIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date