

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025034

FILED
Apr 28, 2012
Secretary of State

Entity Name: SPECTRA FINANCIAL & ACCOUNTING INC.

Current Principal Place of Business:

3133 FORTUNE WAY
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

6903 VISTA PARKWAY NORTH
SUITE 2
WEST PALM BEACH, FL 33411

Current Mailing Address:

3133 FORTUNE WAY
SUITE 4
WELLINGTON, FL 33414

New Mailing Address:

6903 VISTA PARKWAY NORTH
SUITE 2
WEST PALM BEACH, FL 33411

FEI Number: 45-0621382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELEMAQUE, KESLERME
801 NORTHPOINT PARKWAY
SUITE 72
WEST PALM BEACH, FL 33407 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: ALCIUS, FEDNER
Address: 503 NE STREET
City-St-Zip: LAKE WORTH, FL 33460

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: FEDNER ALCIUS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date