

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033303

FILED
Jan 20, 2012
Secretary of State

Entity Name: SPOGEN CONSULTANTS INC.

Current Principal Place of Business:

1300 SW 42ND STREET
OCALA, FL 34474 US

New Principal Place of Business:

1300 SW 42ND STREET
OCALA, FL 34471 US

Current Mailing Address:

1300 SW 42ND STREET
OCALA, FL 34474 US

New Mailing Address:

1300 SW 42ND STREET
OCALA, FL 34471 US

FEI Number: 45-1505953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMA RUPNARAIN CPA, PA
1306 EAST SILVER SPRINGS BLVD
102
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SPOGEN, FRED C III
1300 SW 42TH STREET
OCALA, FL 34471 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: FREDERICK C. SPOGEN, III

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPOGEN, FREDERICK C III
Address: 1300 SW 42ND STREET
City-St-Zip: Ocala, FL 34471 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: FREDERICK C. SPOGEN, III

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date