

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062497

FILED
May 24, 2012
Secretary of State

Entity Name: SPIERS CORP

Current Principal Place of Business:

10560 SW EAST PARK AVENUE
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 881012
PORT ST. LUCIE, FL 34988 US

New Mailing Address:

FEI Number: 45-3930300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIERS, SOREN
10560 SW EAST PARK AVENUE
PORT ST. LUCIE, FL 34987 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: CEO
Name: SPIERS, MATTHEW
Address: 10560 SW EAST PARK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: COO
Name: SPIERS, SOREN
Address: 10560 SW EAST PARK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34987 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: SOREN SPIERS

MR.

05/24/2012

Electronic Signature of Signing Officer or Director

Date