

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011330

Entity Name: SPD GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4210 N. FEDERAL HWY..
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

4210 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4210 N. FEDERAL HWY..
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0399547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JAMES R
4210 N. FEDERAL HWY..
LIGHTHOUSE POINT, FL 33064 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: D
Name: DUNN, JAMES R
Address: 4210 N. FEDERAL HWY..
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: DUNN, ANN MARIE R
Address: 4210 N. FEDERAL HWY..
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: DUNN, SEAN P
Address: 4210 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES R DUNN

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date