

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022880

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SPEAR CONSULTING GROUP, INC.

## Current Principal Place of Business:

3721 SW 47TH AVE  
SUITE 307  
FORT LAUDERDALE, FL 33314 US

## Current Mailing Address:

3721 SW 47TH AVE  
SUITE 307  
FORT LAUDERDALE, FL 33314 US

## New Principal Place of Business:

3921 S.W. 47 AVE.  
1013  
FORT LAUDERDALE, FL 33314 US

## New Mailing Address:

3921 S.W. 47 AVE.  
1013  
FORT LAUDERDALE, FL 33314 US

FEI Number: 65-0474149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEAR, DAVID A  
3721 SW 47 AVE  
SUITE 307  
FORT LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

SPEAR, DAVID A  
3921 S.W. 47 AVE.  
1013  
FORT LAUDERDALE, FL 33314 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: DAVID A. SPEAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPEAR, JEFFREY N  
Address: 3921 SW 47 AVE #307  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VSTD ( ) Delete  
Name: SPEAR, DAVID A  
Address: 3921 SW 47 AVE #307  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VAS (X) Delete  
Name: SPEAR, JEFFREY N  
Address: 3721 SW 47TH AVE., SUITE 307  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change ( ) Addition  
Name: SPEAR, JEFFREY N  
Address: 3921 S.W. 47 AVE. #1013  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VAT (X) Change ( ) Addition  
Name: SPEAR, DAVID A  
Address: 3921 S.W. 47 AVE. #1013  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY N. SPEAR

VAS

04/30/2009

Electronic Signature of Signing Officer or Director

Date