2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074373

Entity Name: THE SPENCE FINANCIAL GROUP, INC.

US

FILED Apr 16, 2010 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

1460 S. MCCALL RD SUITE 2D-17

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1460 S. MCCALL RD SUITE 2D-17 ENGLEWOOD, FL 34223

FEI Number: 65-0673361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, PAUL H II 1460 S MCCALL RD SUITE 2D-17 ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPENCE, PAUL H II

 Address:
 853 E. THIRD STREET

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: PAUL H SPENCE II PRES 04/16/2010