

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074373

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE SPENCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1460 S. MCCALL RD
SUITE 1-H
ENGLEWOOD, FL 34223 US

Current Mailing Address:

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

New Mailing Address:

1460 S. MCCALL RD
SUITE 1-H
ENGLEWOOD, FL 34223 US

FEI Number: 65-0673361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPENCE, PAUL H II
1460 S MCCALL RD
SUITE 1-H
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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date