2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020027

Entity Name: SPECTRUM PACKAGE SYSTEM, INC.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2936 DAWN ROAD

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2936 DAWN ROAD

JACKSONVILLE, FL 32207 US

FEI Number: 59-3369466 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:

BELIAKOFF, DAVID M 2936 DAWN ROAD

JACKSONVILLE, FL 322077964 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: PTD

 Name:
 BELIAKOFF, DAVID M

 Address:
 2745 COVE VIEW DRIVE S

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VSD

 Name:
 BELIAKOFF, SANDRA L

 Address:
 2745 COVE VIEW DRIVE S

 City-St-Zip:
 JACKSONVILLE, FL 32257 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: DAVID M BELIAKOFF PRES 02/04/2010