

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081248

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPI MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

8100 PARK BOULEVARD
BUILDING A-50
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8100 PARK BOULEVARD
BUILDING A-50
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3402881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIM, DOUGLAS J
8100 PARK BOULEVARD
BUILDING FIFTY
PINELLAS PARK, FL 33781 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: KLEIM, PATRICIA J
Address: 7073 SHORE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: P
Name: KLEIM, DOUGLAS J
Address: 5155 9TH AVENUE NORTH # 302
City-St-Zip: ST. PETERSBURG, FL 33710 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: DOUGLAS J. KLEIM

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date