

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036078

FILED
Apr 19, 2012
Secretary of State

Entity Name: SPIC FINANCIAL CORPORATION

Current Principal Place of Business:

132 N.W. 76TH DRIVE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

4500 NW 27TH AVENUE
BUILDING C-2
GAINESVILLE, FL 32606 US

Current Mailing Address:

132 N.W. 76TH DRIVE
GAINESVILLE, FL 32607 US

New Mailing Address:

4500 NW 27TH AVENUE
BUILDING C-2
GAINESVILLE, FL 32606 US

FEI Number: 59-3454493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT J
132 NW 76TH DRIVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WILSON, ROBERT J
4500 NW 27TH AVENUE
BUILDING C=2
GAINESVILLE, FL 32606 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PARRILLO, WILLIAM J
Address: 40 BAYBROOK LANE
City-St-Zip: OAKBROOK, IL 60521

Title: PD
Name: BORDEMAN, ROBERT M
Address: 811 WEST HICKORY
City-St-Zip: HINSDALE, IL 60521

Title: VD
Name: PARRILLO, WILLIAM G
Address: 735 SOUTH ADAMS
City-St-Zip: HINSDALE, IL 60521

Title: T
Name: KIMMELL, JOSHUA N
Address: 1016 NW 87TH WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: O'BOYLE, ROBERT J
Address: 1437 SW 90TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: V
Name: WILSON, ROBERT J
Address: 5408 SW 131ST LANE
City-St-Zip: MICANOPY, FL 32667

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: ROBERT J. WILSON

V

04/19/2012

Electronic Signature of Signing Officer or Director

Date