

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040024

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPECTRUM TECHNOLOGIES GROUP, NORTH AMERICA, INC.

Current Principal Place of Business:

365 32ND AVENUE, S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

365 32ND AVENUE, S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0780693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RUSSELL
365 32ND AVENUE, S.W.
VERO BEACH, FL 32968 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: PT
Name: GRANT, RUSSELL L
Address: 365 32ND AVENUE, S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: VPS
Name: GRANT, ELLYN K
Address: 365 32ND AVENUE, S.W.
City-St-Zip: VERO BEACH, FL 32968

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: RUSSELL L. GRANT

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date