2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000539

Entity Name: SPECTRUM 21 GROUP, INC.

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4018 DEER LANE DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

4018 DEER LANE DRIVE TALLAHASSEE, FL 32312

FEI Number: 59-3492262 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:

CANNON, KENNETH E 4018 DEER LANE DRIVE TALLAHASSEE, FL 32312 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: PD

 Name:
 CANNON, KENNETH E

 Address:
 4018 DEER LANE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: KENNETH E. CANNON PD 04/18/2010