

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027308

FILED
Apr 14, 2008
Secretary of State

Entity Name: SPECTRUM RESEARCH & CONSULTING, INC.

Current Principal Place of Business:

1417 PULLEN RD UNIT 303
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

208 WEST CAROLINA STREET, SUITE 216
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1417 PULLEN RD UNIT 303
TALLAHASSEE, FL 32303 US

New Mailing Address:

208 WEST CAROLINA STREET, SUITE 216
TALLAHASSEE, FL 32301 US

FEI Number: 59-3499725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MICHAEL B
1417 PULLEN RD UNIT 303
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, MICHAEL B
Address: 1417 PULLEN RD UNIT 303
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL B. WALLACE

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04/14/2008

Electronic Signature of Signing Officer or Director

Date