

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011082

FILED
Jan 11, 2012
Secretary of State

Entity Name: PSPARES CORP.

Current Principal Place of Business:

10131 MILLS RD
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

10131 MILLS RD
HOUSTON, TX 77070

New Mailing Address:

FEI Number: 65-0903270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: AGARDY, BRUCE D
Address: 10131 MILLS RD
City-St-Zip: HOUSTON, TX 77070

Title: STD
Name: GREEN, LOUIS W IV
Address: 10131 MILLS RD
City-St-Zip: HOUSTON, TX 77070

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: BERNHARD RUDOLPH

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date