2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014853

Entity Name: SPECTRE ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

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

560 VILLAGE BOULEVARD, SUITE 250 BRANDYWINE II WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

560 VILLAGE BOULEVARD, SUITE 250 BRANDYWINE II WEST PALM BEACH, FL 33409

FEI Number: 65-0901028 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:

MOHLER, TOM 560 VILLAGE BOULEVARD, SUITE 250 BRANDYWINE II WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MOHLER, JONATHAN

 Address:
 5946 62ND LANE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: [

Name: MOHLER, TIM

Address: 160 YACHT CLUB WAY, APT. 303

City-St-Zip: HYPOLUXO, FL 33462

Title:

 Name:
 MOHLER, CHARLES

 Address:
 374 PALMETTO STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: [

 Name:
 SWORDS, CIARAN

 Address:
 4601 NW 27TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33434

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: JONATHAN MOHLER D 04/27/2011