

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044656

Entity Name: SPG COMMUNICATIONS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

320 HATTERAS AVE. .
CLERMONT, FL 34711 US

New Principal Place of Business:

4327 S. HWY 27
SUITE 447
CLERMONT, FL 34711 US

Current Mailing Address:

320 HATTERAS AVE. .
CLERMONT, FL 34711 US

New Mailing Address:

4327 S. HWY 27
SUITE 447
CLERMONT, FL 34711 US

FEI Number: 59-3580865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTSCHALK, SCOTT P
516 SUGAR PINE DR.
CLERMONT, FL 34711 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: GOTTSCHALK, SCOTT P
Address: 516 SUGAR PINE DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: VST () Delete
Name: BRABHAM, DAVID A
Address: 8248 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND,, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: BRABHAM, DAVID A
Address: 4266 COLUMBUS DR.
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: DAVID A BRABHAM

VP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date