

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072849

Entity Name: SPERIN, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

13410 S. SHORE BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

555 MADISON AVE.
29TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0951302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T
13501 SOUTH SHORE BOULEVARD, #103
WELLINGTON, FL 33414 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: HIRSCH, NEIL
Address: 555 MADISON AVE. 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: RAPPAPORT, STEVEN
Address: 555 MADISON AVE. 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: ZIMMERMANN, ALAN
Address: 555 MADISON AVE. 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: NEIL S. HIRSCH

MGRM

01/19/2011

Electronic Signature of Signing Officer or Director

Date