

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33007

Entity Name: CCI SPECTRUM, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

9716 FLORIDA MINING BLVD W
SUITE 2
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4527 SUNBEAM ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 24354
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3129740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPFENSTEIN, ROBERT CEO
9716 FLORIDA MINING BLVD W
SUITE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KLOPFENSTEIN, ROBERT CEO
4527 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS
Name: KLOPFENSTEIN, ROBERT CEO
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VD
Name: THIGPEN, GILBERT
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P
Name: RHYNE, J. SIMS
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: HUME, JAMES M
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT KLOPFENSTEIN

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date