

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012676

Entity Name: SPINTRONICS, INC.

Current Principal Place of Business:

3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308

FEI Number: 46-4803939

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TALBERT, PHILIP H
3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308 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

Officer/Director Detail :

Title DIR
Name TALBERT, PHIIIP H
Address 3500 GALT OCEAN DRIVE, SUITE 1516
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIR
Name MILLER, KIRK G
Address 2875 IDLEWILD DRIVE #28
City-State-Zip: RENO NV 89509

Title DIR
Name LOCKERMAN, BRADLEY K
Address 10970 ASHTON AVENUE #311
City-State-Zip: WEST LOS ANGELES CA 90024

Title DIR
Name PARSONS, BRUCE
Address 4701 NE 12TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title DIR
Name TALBERT, PHILIP H II
Address 908 FIRETREE ROAD
City-State-Zip: NORTH PALME BEACH FL 33408

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: PHILIP H. TALBERT

CHAIRMAN-CEO

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date