

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68780

Entity Name: THE SPIRO GROUP, INCORPORATED

Current Principal Place of Business:

12651 MCGREGOR BLVD
SUITE 4-402
FORT MYERS, FL 33919

Current Mailing Address:

12651 MCGREGOR BLVD
SUITE 4-402
FORT MYERS, FL 33919 US

FEI Number: 65-0369087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIRO, CHRISTOPHER T
12651 MCGREGOR BLVD
SUITE 4-402
FORT MYERS, FL 33919 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 P
Name SPIRO, CHRISTOPHER T
Address 12651 MCGREGOR BLVD, SUITE 4-402
City-State-Zip: FORT MYERS FL 33919

Title VP
Name SPIRO, RACHEL W
Address 12651 MCGREGOR BLVD
SUITE 4-402
City-State-Zip: FORT MYERS FL 33919

Title S
Name SPIRO, RACHEL W
Address 12651 MCGREGOR BLVD, SUITE 4-402
City-State-Zip: FORT MYERS FL 33919

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: CHRISTOPHER T. SPIRO

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date