2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000772

Entity Name: SPERO BENEFITS, INC.

Current Principal Place of Business:

6621 SOUTHPOINT DRIVE., N #325 JACKSONVILLE, FL 32216

Current Mailing Address:

6621 SOUTHPOINT DRIVE., N #325 JACKSONVILLE, FL 32216

FEI Number: 59-3742336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILBUR, JOHN HJR. 6621 SOUTH POINT DR. N. #325 JACKSONVILLE, FL 32216 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

FILED Feb 23, 2015

Secretary of State

CC7663676692

Officer/Director Detail:

Title PD Title STD

Name CHATTAWAY, SUSAN E Name WILBUR JR, JOHN H

Address 6621 SOUTHPOINT DRIVE N #325 Address 6621 SOUTHPOINT DRIVE N #325

City-State-Zip: JACKSONVILLE FL City-State-Zip: JACKSONVILLE FL

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: SUSAN CHATTAWAY

PRESIDENT

02/23/2015