

2013 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

Officer/Director Detail :

Title PD
Name CHATTAWAY, SUSAN E
Address 6621 SOUTHPOINT DRIVE N #325
City-State-Zip: JACKSONVILLE FL

Title STD
Name WILBUR JR, JOHN H
Address 6621 SOUTHPOINT DRIVE N #325
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

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date