

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001669

Entity Name: MSPEC LTD. INC.

Current Principal Place of Business:

7257 COUNTY ROAD 9 R.R. 3
CREEMORE, L0M 1G0

Current Mailing Address:

72 CHURCHILL DRIVE
BARRIE, L4N 8Z5 CA

FEI Number: 98-0531813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 D/P
Name LACKIE, MURRAY
Address 7257 COUNTY ROAD 9 R.R. 3
City-State-Zip: CREEMORE L0M 1G0

Title VP
Name LACKIE, MURRAY
Address 7257 COUNTY ROAD 9 R.R. 3
City-State-Zip: CREEMORE L0M 1G0

Title S/T
Name LACKIE, MURRAY
Address 7257 COUNTY ROAD 9 R.R. 3
City-State-Zip: CREEMORE L0M 1G0

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: MURRAY LACKIE

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date