

1.) CORPORATION NAME:

The Spectra Group, Inc.

DUE DATE: **8/31/2010**

SCC ID NO: **02206266**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

JOHN L ROBERTSON

272 BENDIX ROAD, SUITE 260

VIRGINIA BEACH, VA 23452

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 272 BENDIX ROAD, SUITE 260

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRED MIRMIRAN
TITLE: P/D
ADDRESS: 72 LOVETON CIR
CITY/ST/ZIP/CO: SPARKS, MD 21152-

OFFICER

DIRECTOR

NAME: RICHARD SMULOVITZ
TITLE: S/VP/T
ADDRESS: 72 LOVETON CIR
CITY/ST/ZIP/CO: SPARKS, MD 21152-

OFFICER

DIRECTOR

NAME: RONALD J MICKIEWICZ
TITLE: VICE PRESIDENT
ADDRESS: 272 BENDIX ROAD, SUITE 260
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: JOHN L ROBERTSON
TITLE: VICE PRESIDENT
ADDRESS: 272 BENDIX ROAD, SUITE 260
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN L ROBERTSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOHN L ROBERTSON, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/2/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.