

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213553251				
1.) CORPORATION NAME: <b>mSPEC Ltd.</b>		DUE DATE: <b>4/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BUSINESS FILINGS INCORPORATED          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>		SCC ID NO: <b>F1894221</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED					
COMMON	3,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 7257 COUNTY ROAD 9 R.R. 3 ONTARIO L0M 1G0  CITY/ST/ZIP: CREEMORE, Canada						
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: MURRAY LACKIE TITLE: PRES/VP/SEC/TRE ADDRESS: 7257 COUNTY ROAD 9 R.R. 3 CITY/ST/ZIP/CO: CREEMORE,L0M 1,CANADA , , FN		<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.						
<u>/s/ MURRAY LACKIE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MURRAY LACKIE,          PRES/VP/SEC/TRE</u> PRINTED NAME AND CORPORATE TITLE	<u>11/4/2013</u> 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.						