

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001183

FILED
Feb 23, 2011
Secretary of State

Entity Name: RICHARDSON SMITH GARDNER & ASSOCIATES, INC.

Current Principal Place of Business:

14 N. BOYLAN AVENUE
RALEIGH, NC 27603

New Principal Place of Business:

Current Mailing Address:

14 N. BOYLAN AVENUE
RALEIGH, NC 27603

New Mailing Address:

FEI Number: 56-1734959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, STACY A PE
Address: 14 N. BOYLAN AVENUE
City-St-Zip: RALEIGH, NC 27603

Title: SECR
Name: SMYTH, JOAN A PG
Address: 14 N. BOYLAN AVENUE
City-St-Zip: RALEIGH, NC 27603

Title: VP
Name: GARDNER, JOHN M PE
Address: 14 N. BOYLAN AVENUE
City-St-Zip: RALEIGH, NC 27603

Title: TREA
Name: REVNYAK, JANET F
Address: 14 N. BOYLAN AVENUE
City-St-Zip: RALEIGH, NC 27603

Title: DIRE
Name: SCHEER, PIETER K PE
Address: 14 N. BOYLAN AVENUE
City-St-Zip: RALEIGH, NC 27603

Title: DIRE
Name: POOLE, JIM
Address: 14 N. BOYLAN AVENUE
City-St-Zip: RALEIGH, NC 27603

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: JANET REVNYAK

TREA

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date