

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031938

Entity Name: SMI & CO., INC.

FILED  
Apr 06, 2010  
Secretary of State

**Current Principal Place of Business:**

9096 C SW 20TH STREET  
BOCA RATON, FL 33428

**New Principal Place of Business:**

18980 SW 39TH CT  
MIRAMAR, FL 33029 US

**Current Mailing Address:**

9096 C SW 20TH STREET  
BOCA RATON, FL 33428

**New Mailing Address:**

18980 SW 39TH CT  
MIRAMAR, FL 33029 US

FEI Number: 26-4645618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VANDERWERF, SARAH  
9096 C SW 20TH STREET  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

ACCOUNTING DEPT OF THE SOUTEAST INC  
2400 W CYPRESS CREEK RD  
210  
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VANDERWERF, SARAH  
Address: 18980 SW 39TH CT  
City-St-Zip: MIRAMAR, FL 33029

Title: VP  
Name: SHELTON, ERICA  
Address: 18980 SW 39TH CT  
City-St-Zip: MIRAMAR, FL 33029 US

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: SARAH VANDERWERF

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date