

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031938

FILED
Apr 20, 2011
Secretary of State

Entity Name: SMI & CO., INC.

Current Principal Place of Business:

18980 SW 39TH CT
MIRAMAR, FL 33029 US

New Principal Place of Business:

5820 MASTERS BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

18980 SW 39TH CT
MIRAMAR, FL 33029 US

New Mailing Address:

5820 MASTERS BLVD
ORLANDO, FL 32819 US

FEI Number: 26-4645618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTEAST INC
1500 W CYPRESS CREEK RD
107
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDERWERF, SARAH
Address: 5820 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: SHELTON, ERICA
Address: 700 SANTA FE LANE
City-St-Zip: ORLANDO, FL 32807 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

04/20/2011

Electronic Signature of Signing Officer or Director

Date