

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: SMK ASSET ADVISORY CORP.

Current Principal Place of Business:

C/O DALE S. BERGMAN, ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD., STE 1700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O DALE S. BERGMAN, ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD., STE 1700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1429533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, DALE S
C/O ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD. STE 1700
FT.. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERGMAN, DALE S
C/O ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD. STE 1700
FT. LAUDERDALE, FL 33301 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLEIN, SIGFRIED M PRES
Address: 19999 EAST COUNTRY CLUB DRIVE APT. 603
City-St-Zip: AVENTURA, FL 33180

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: SIGFRIED M. KLEIN

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date