

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001183

Entity Name: SMITH GARDNER, INC.

Current Principal Place of Business:

14 N. BOYLAN AVENUE
RALEIGH, NC 27603

Current Mailing Address:

14 N. BOYLAN AVENUE
RALEIGH, NC 27603

FEI Number: 56-1734959

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name SMITH, STACY APE
Address 14 N. BOYLAN AVENUE
City-State-Zip: RALEIGH NC 27603

Title SECR
Name SMYTH, JOAN APG
Address 14 N. BOYLAN AVENUE
City-State-Zip: RALEIGH NC 27603

Title VP
Name GARDNER, JOHN MPE
Address 14 N. BOYLAN AVENUE
City-State-Zip: RALEIGH NC 27603

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

Title VP
Name SCHEER, PIETER KPE
Address 14 N. BOYLAN AVENUE
City-State-Zip: RALEIGH NC 27603

Title DIRE
Name POOLE, JIM
Address 14 N. BOYLAN AVENUE
City-State-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

TREASURER

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date