

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489582

FILED
Apr 13, 2009
Secretary of State

Entity Name: MAC SMITH INTERNATIONAL, INC.

Current Principal Place of Business:

4110 S NOVA RD
PO BOX 2136
DAYTONA BCH, FL 32115

New Principal Place of Business:

4110 S NOVA RD
PORT ORANGE, FL 32127

Current Mailing Address:

4110 S NOVA RD
PO BOX 2136
DAYTONA BCH, FL 32115

New Mailing Address:

FEI Number: 59-1692464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MALCOLM K
4110 S NOVA RD
PORT ORANGE, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SMITH, MALCOLM K
Address: 4110 S NOVA RD
City-St-Zip: PT ORANGE, FL 00000,

Title: PD () Delete
Name: WALLIS, JR WILLIAM P
Address: 4110 S NOVA RD
City-St-Zip: PT ORANGE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALCOLM K. SMITH

SEC.

04/13/2009

Electronic Signature of Signing Officer or Director

Date