

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489582

FILED
Jan 10, 2011
Secretary of State

Entity Name: MAC SMITH INTERNATIONAL, INC.

Current Principal Place of Business:

4110 S NOVA RD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P O BOX 2136
DAYTONA BCH, FL 32115

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

OFFICERS AND DIRECTORS:

Title: SD
Name: SMITH, MALCOLM K
Address: 4110 S NOVA RD
City-St-Zip: PT ORANGE, FL 32127

Title: PD
Name: WALLIS, JR WILLIAM P
Address: 4110 S NOVA RD
City-St-Zip: PT ORANGE, FL 32127

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: WILLIAM P. WALLIS JR.

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date