2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603597

Entity Name: BRINSON, SMITH & SMITH, P.A.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

917 W. EMMETT ST. 907 W. EMMETT ST. KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

 917 W. EMMETT ST.
 907 W. EMMETT ST.

 KISSIMMEE, FL 34741 US
 KISSIMMEE, FL 34741

FEI Number: 59-1401493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, NORMAN J
917 W. EMMETT ST.
KISSIMMEE, FL 34741 US
SMITH, NORMAN J
907 W. EMMETT ST.
KISSIMMEE, FL 34741 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: NORMAN J. SMITH 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, NORMAN J

 Address:
 907 W. EMMETT ST

 City-St-Zip:
 KISSIMMEE, FL 34741 US

Title: VTSD

Name: SMITH, NANCY Y
Address: 907 W. EMMETT ST
City-St-Zip: KISSIMMEE, FL 34741

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: NORMAN J. SMITH PD 01/04/2011