2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005127

Entity Name: G.T. SMITH, INC.

FILED Jan 03, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1290 GULF BLVD #1105 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1290 GULF BLVD #1105 CLEARWATER, FL 33767

FEI Number: 73-1341509 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, VIVIAN M PRES 1290 GULF BLVD #1105 CLEARWATER, FL 33767 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMITH, VIVIAN M PRES Address: 1290 GULF BLVD. #1105 City-St-Zip: CLEARWATER, FL 33767

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: VIVIAN M SMITH PRES 01/03/2011