

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006604

FILED
Apr 21, 2011
Secretary of State

Entity Name: SMITH SYSTEM MANUFACTURING COMPANY

Current Principal Place of Business:

1714 EAST 14TH STREET
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

1714 EAST 14TH STREET
PLANO, TX 75074

New Mailing Address:

FEI Number: 41-1424908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT
Name: AUSTIN, JAMES L
Address: 1714 E. 14TH STREET
City-St-Zip: PLANO, TX 75074 US

Title: CFO
Name: WILLIAM, SCHAAD B
Address: 1714 E 14TH STREET
City-St-Zip: PLANO, TX 75074

Title: T
Name: AUSTIN, JAMES L
Address: 1714 E. 14TH STREET
City-St-Zip: PLANO, TX 75074 US

Title: CD
Name: RISDALL, CHARLES A
Address: 1714 E. 14TH STREET
City-St-Zip: PLANO, TX 75074 US

Title: V
Name: RISDALL, WILLIAM T
Address: 1714 E. 14TH STREET
City-St-Zip: PLANO, TX 75074 US

Title: D
Name: RISDALL, JOHN R
Address: 550 MAIN ST.
City-St-Zip: NEW BRIGHTON, MN 55112 US

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 B SCHAAD

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date