

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001262

FILED
Jan 31, 2012
Secretary of State

Entity Name: SM MARKETING INC.

Current Principal Place of Business:

1182 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

355 INDUSTRIAL PARK DRIVE
BOONE, NC 28607

New Mailing Address:

FEI Number: 56-2116812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, GARY
1182 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: DIR
Name: SOFIELD, ROBERT T JR
Address: 355 INDUSTRIAL PARK DRIVE
City-St-Zip: BOONE, NC 28607

Title: DIR
Name: RACK, GARY
Address: 1182 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT T SOFIELD JR

DIR

01/31/2012

Electronic Signature of Signing Officer or Director

Date