

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001015

FILED
Jan 26, 2009
Secretary of State

Entity Name: SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.

Current Principal Place of Business:

2201 BROOKHOLLOW PLAZA DRIVE
SUITE 200
ARLINGTON, TX 760067441 US

New Principal Place of Business:

Current Mailing Address:

2201 BROOKHOLLOW PLAZA DRIVE
SUITE 200
ARLINGTON, TX 760067441 US

New Mailing Address:

FEI Number: 48-1303167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDAT () Delete
Name: DOUGLAS, ANTHONY S
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

Title: V () Delete
Name: JOHNSON, PEGGY J
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

Title: V () Delete
Name: CALDWELL, AL J
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

Title: V () Delete
Name: MANSEN, LEESA A
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

Title: V () Delete
Name: SMITH, JAMES A
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

Title: V (X) Delete
Name: POWERS, FRANCIS R
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: POWERS, FRANCIS R
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY JOHNSON

V

01/26/2009

Electronic Signature of Signing Officer or Director

Date