

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001015

FILED
Jan 17, 2011
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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PDAT
Name: DOUGLAS, ANTHONY S
Address: 2201 BROOKHOLLOW PLAZA DRIVE, SUITE 200
City-St-Zip: ARLINGTON, TX 76006

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

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

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

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

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: PEGGY JOHNSON

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date