2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004582

Entity Name: SMITH-MYERS CORPORATION

FILED Feb 08, 2008 Secretary of State

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

9200 BASIL CT SUITE 100 9200 BASIL COURT UPPER MARLBORO, MD 20774 SUITE 100

UPPER MARLBORO, MD 20774

Current Mailing Address: New Mailing Address:

9200 BASIL CT SUITE 100 9200 BASIL COURT UPPER MARLBORO, MD 20774 SUITE 100

UPPER MARLBORO, MD 20774

FEI Number: 25-1906906 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:

G.R. ROBBINS & ASSOCIATES, P.A. 3375-C CAPITAL CIR, NE TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SMITH, JEFFREY G
 Name:

 Address:
 9200 BASIL CT SUITE 100
 Address:

 City-St-Zip:
 UPPER MARLBORO, MD 20774
 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: JEFFREY SMITH P 02/08/2008