

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006798

Entity Name: R.W. SMITH ESOP & CO., INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8555 MIRALANI DRIVE
SAN DIEGO, CA 92126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26160
SAN DIEGO, CA 92196

New Mailing Address:

FEI Number: 95-1962438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CPST
Name: KECK, ALLAN
Address: 8555 MIRALANI DRIVE
City-St-Zip: SAN DIEGO, CA 92126

Title: D
Name: KRUGER, JAY
Address: 8555 MIRALANI DRIVE
City-St-Zip: SAN DIEGO, CA 92126

Title: D
Name: RHODES, JEFFREY
Address: 8555 MIRALANI DRIVE
City-St-Zip: SAN DIEGO, CA 92126

Title: D
Name: MCBRIDE, MARC
Address: 8555 MIRALANI DRIVE
City-St-Zip: SAN DIEGO, CA 92126

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: JAY E. KRUGER

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date