

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: SMF ENERGY CORPORATION

Current Principal Place of Business:

200 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

200 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0707824 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: P
Name: GATHRIGHT, RICHARD E
Address: 200 WEST CYPRESS CREEK ROAD FORT LAUDERDAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: PICOW, ROBERT S
Address: 200 WEST CYPRESS CREEK ROAD FORT LAUDERDAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V
Name: BEARD, ROBERT W
Address: 200 WEST CYPRESS CREEK ROAD FORT LAUDERDAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: GOLDBERG, STEVEN R
Address: 200 WEST CYPRESS CREEK ROAD FORT LAUDERDAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: MOORE, NAT
Address: 200 WEST CYPRESS CREEK ROAD FORT LAUDERDAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CFO
Name: SHORE, MICHAEL S
Address: 200 WEST CYPRESS CREEK ROAD FORT LAUDERDAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: RICHARD E GATHRIGHT

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date