

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003735

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: SMS INTERNATIONAL CORP.

## Current Principal Place of Business:

RIVERWAY I, 6133 NORTH RIVER RD., STE. 700  
RODEMONT, IL 60018

## New Principal Place of Business:

1901 INDUSTRIAL PARK DRIVE BUILDING E  
PLANT CITY, FL 33566

## Current Mailing Address:

RIVERWAY I, 6133 NORTH RIVER RD., STE. 700  
RODEMONT, IL 60018

## New Mailing Address:

1901 INDUSTRIAL PARK DRIVE BUILDING E  
PLANT CITY, FL 33566

FEI Number: 36-4086755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: AOKI, YASUNORI  
Address: RIVERWAY I, 6133 NORTH RIVER RD., STE. 700  
City-St-Zip: RODEMONT, IL 60018

Title: D ( ) Delete  
Name: ISHIDA, MOSATO  
Address: RIVERWAY I, 6133 NORTH RIVER RD., STE. 700  
City-St-Zip: RODEMONT, IL 60018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: ISHIDA, MASATO CCEO  
Address: 1901 INDUSTRIAL PARK DRIVE BUILDING E  
City-St-Zip: PLANT CITY, FL 33566

Title: PCOO (X) Change ( ) Addition  
Name: COX, JEFF PCOO  
Address: 1901 INDUSTRIAL PARK DRIVE BUILDING E  
City-St-Zip: PLANT CITY, FL 33566

Title: VPST ( ) Change (X) Addition  
Name: MATSUO, RYU VPST  
Address: 1901 INDUSTRIAL PARK DRIVE BUILDING E  
City-St-Zip: PLANT CITY, FL 33566

Title: VP ( ) Change (X) Addition  
Name: OSADA, MASANORI VP  
Address: 1901 INDUSTRIAL PARK DRIVE BUILDING E  
City-St-Zip: PLANT CITY, FL 33566

Title: VPCF ( ) Change (X) Addition  
Name: SMITH, PEGGY VPCFO  
Address: 1901 INDUSTRIAL PARK DRIVE BUILDING E  
City-St-Zip: PLANT CITY, FL 33566

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: MASANORI OSADA

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date