

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003735

FILED
Mar 18, 2009
Secretary of State

Entity Name: SMS INTERNATIONAL CORP.

Current Principal Place of Business:

1901 INDUSTRIAL PARK DRIVE BUILDING E
PLANT CITY, FL 33566

New Principal Place of Business:

1601 S FRONTAGE ROAD UNIT 2
PLANT CITY, FL 33563

Current Mailing Address:

1901 INDUSTRIAL PARK DRIVE BUILDING E
PLANT CITY, FL 33566

New Mailing Address:

1601 S FRONTAGE ROAD UNIT 2
PLANT CITY, FL 33563

FEI Number: 36-4086755

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: ISHIDA, MASATO CCEO
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

Title: PCOO (X) Change () Addition
Name: COX, JEFF PCOO
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

Title: VPST (X) Change () Addition
Name: MATSUO, RYU VPST
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: OSADA, MASANORI VP
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

Title: VPCF (X) Change () Addition
Name: SMITH, PEGGY VPCFO
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

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

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date