2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003735

Entity Name: SMS INTERNATIONAL CORP.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 S FRONTAGE ROAD UNIT 2 PLANT CITY, FL 33563

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ISHIDA, MASATO CHM Name:

1601 S FRONTAGE ROAD UNIT 2 Address:

City-St-Zip: PLANT CITY, FL 33563

Title:

Name: KAI, HITOSHI P

1601 S FRONTAGE ROAD UNIT 2 Address:

PLANT CITY, FL 33563 City-St-Zip:

Title: FVP

KOBAYASHI, MASAKI EVP Name: 1601 S FRONTAGE ROAD UNIT 2 Address:

City-St-Zip: PLANT CITY, FL 33563

Title: VΡ

OSADA, MASANORI VP Name:

Address: 1601 S FRONTAGE ROAD UNIT 2

City-St-Zip: PLANT CITY, FL 33563

Title:

SMITH, PEGGY VPCFO Name: 1601 S FRONTAGE ROAD UNIT 2 Address:

City-St-Zip: PLANT CITY, FL 33563

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.

VΡ SIGNATURE: MASANORI OSADA 03/09/2010