

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003735

FILED
Feb 13, 2012
Secretary of State

Entity Name: SMS INTERNATIONAL CORP.

Current Principal Place of Business:

1601 S FRONTAGE ROAD UNIT 2
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1601 S FRONTAGE ROAD UNIT 2
PLANT CITY, FL 33563

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: KAI, HITOSHI
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

Title: P
Name: KATO, SHINGO
Address: 1601 S FRONTAGE ROAD UNIT 2
City-St-Zip: PLANT CITY, FL 33563

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

Title: CFO
Name: SMITH, PEGGY
Address: 1601 S FRONTAGE ROAD UNIT 2
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.

SIGNATURE: PEGGY H. SMITH

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date