2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000076

Entity Name: SMITH LTD MANAGEMENT GROUP, INC.

FILED Apr 27, 2010 Secretary of State

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

707 SABLE OAKS DR SOUTH PORTLAND, ME 04106

Current Mailing Address: New Mailing Address:

707 SABLE OAKS DR SOUTH PORTLAND, ME 04106

FEI Number: 01-0480150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUTKOWSKI, MONICA 2964 KILLEARN POINT CT TALLAHASSEE, FL 32312 US

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:

Name: SMITH, NICK

Address: 940 GREY MOUNTAIN POINTE City-St-Zip: COLORADO SPRINGS, CO 80906

Title: VP

Name: SMITH, TRISTINE

Address: 940 GREY MOUNTAIN POINTE
City-St-Zip: COLORADO SPRINGS, CO 80906

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: TRISTINE SMITH VP 04/27/2010