

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000076

FILED
Jan 26, 2012
Secretary of State

Entity Name: SMITH LTD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

707 SABLE OAKS DR
SOUTH PORTLAND, ME 04106

New Principal Place of Business:

Current Mailing Address:

707 SABLE OAKS DR
SOUTH PORTLAND, ME 04106

New Mailing Address:

940 GREY MOUNTAIN PT
COLORADO SPRINGS, CO 80906 US

FEI Number: 01-0480150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, MONICA
2964 KILLEARN POINT CT
TALLAHASSEE, FL 32312 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: P
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date