

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005014

FILED
Feb 09, 2011
Secretary of State

Entity Name: S. H. SMITH AND COMPANY, INC.

Current Principal Place of Business:

20 CHURCH ST., SUITE 1500
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

20 CHURCH ST., SUITE 1500
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 06-1061004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: SMITH, SCOTT H
Address: 20 CHURCH ST., SUITE 1500
City-St-Zip: HARTFORD, CT 06103

Title: S
Name: SMITH, JERILYN A
Address: 20 CHURCH ST., SUITE 1500
City-St-Zip: HARTFORD, CT 06103

Title: CFO
Name: KINDER, DAVID
Address: 20 CHURCH ST., SUITE 1500
City-St-Zip: HARTFORD, CT 06103

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: DAVID KINDER

CFO

02/09/2011

Electronic Signature of Signing Officer or Director

Date