

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006008

FILED
Jan 05, 2010
Secretary of State

Entity Name: J M SMITH CORPORATION

Current Principal Place of Business:

101 W. ST. JOHN ST.
SUITE 305
SPARTANBURG, SC 29306

New Principal Place of Business:

Current Mailing Address:

101 W. ST. JOHN ST.
SUITE 305
SPARTANBURG, SC 29306

New Mailing Address:

FEI Number: 57-0276334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MOSS, CHARLES A JR
Address: 4716 HALEYTREE COURT
City-St-Zip: RALEIGH, NC 27606

Title: D
Name: SMITH, HENRY D
Address: 3063 FIAT AVE.
City-St-Zip: SPRINGFIELD, IL 62703

Title: TD
Name: WILSON, JAMES C JR
Address: 101 W. ST. JOHN ST., SUITE 305
City-St-Zip: SPARTANBURG, SC 29306

Title: PVCD
Name: COUCH, KEN
Address: 9098 FAIRFOREST RD.
City-St-Zip: SPARTANBURG, SC 29301

Title: D
Name: SHELLEY, BILL
Address: 1398 BASIN DR., UNIT 112
City-St-Zip: GARDEN CITY BEACH, S 29576

Title: CD
Name: COBB, BILL
Address: 201 W. ST. JOHN ST.
City-St-Zip: SPARTANBURG, SC 29306

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: JAMES C WILSON JR

TD

01/05/2010

Electronic Signature of Signing Officer or Director

Date