

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006008

Entity Name: J M SMITH CORPORATION

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 57-0276334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PDIR
Name: COUCH, KENNETH R
Address: 101 W. ST. JOHN STREET, SUITE 305
City-St-Zip: SPARTANBURG, SC 29306

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

Title: SDIR
Name: WEBER, RUSSELL R
Address: 101 W. ST. JOHN STREET, SUITE 305
City-St-Zip: SPARTANBURG, SC 29306

Title: DIR
Name: CASH, TERRY L
Address: 101 W. ST. JOHN STREET, SUITE 305
City-St-Zip: SPARTANBURG, SC 29306

Title: DIR
Name: SHELLEY, BILLIE E
Address: 101 W. ST. JOHN STREET
City-St-Zip: SPARTANBURG, SC 29306

Title: DIR
Name: MOSS, CHARLES A JR.
Address: 101 W. ST. JOHN STREET, SUITE 305
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: DARETH JEFFERS

POA

03/23/2011

Electronic Signature of Signing Officer or Director

Date