

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000554

Entity Name: SMITH MYERS USA, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1418 NORMAN STREET, NE  
SUITE 11  
PALM BAY, FL 32907 US

## Current Mailing Address:

1418 NORMAN STREET, NE  
SUITE 11  
PALM BAY, FL 32907 US

## New Principal Place of Business:

1418 NORMAN STREET, NE  
SUITE 3  
PALM BAY, FL 32907 US

## New Mailing Address:

1418 NORMAN STREET, NE  
SUITE 3  
PALM BAY, FL 32907 US

FEI Number: 02-0464695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, MARK  
1418 NORMAN STREET, NE  
SUITE 11  
PALM BAY, FL 32907 US

## Name and Address of New Registered Agent:

BAKER, MARK  
1418 NORMAN STREET, NE  
SUITE 3  
PALM BAY, FL 32907 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPSD ( ) Delete  
Name: MYERS, PETER J  
Address: 40 MEADOW WAY LETCHWORTH HENTS  
City-St-Zip: SG6 3HX, UNITED KINGDOM,

Title: VCVT ( ) Delete  
Name: SMITH, ANTHONY J  
Address: 6 SOLUS CHURCH RD SULTON BEDS  
City-St-Zip: SG192NB, UNITED KINGDOM,

Title: D ( ) Delete  
Name: SMITH, ANTHONY J  
Address: 6 SOLUS CHURCH RD SULTON BEDS  
City-St-Zip: SG192NB, UNITED KINGDOM,

Title: VPGM ( ) Delete  
Name: BAKER, MARK  
Address: 1870 KARA PLACE SW  
City-St-Zip: PALM BAY, FL 32908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK W BAKER

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date