

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000554

Entity Name: SMITH MYERS USA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 3
PALM BAY, FL 32907 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: CPSD
Name: MYERS, PETER J
Address: 40 MEADOW WAY LETCHWORTH HENTS
City-St-Zip: SG6 3HX, UNITED KINGDOM,

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

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

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

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: MARK BAKER

VPGM

03/14/2011

Electronic Signature of Signing Officer or Director

Date