

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001895

FILED
Apr 24, 2012
Secretary of State

Entity Name: SMDK CORP.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
241
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
241
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0733580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: BATTAGLIA, MICHAEL S
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: FISCHER, ADDISON M
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CURRAN, TIMOTHY
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CUNNINGHAM, JOHN
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL BATTAGLIA

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date