

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002042

FILED
Jul 07, 2008
Secretary of State

Entity Name: SMS SYSTEMS MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

455 RIVER ROAD
HUDSON, MA 01749

New Principal Place of Business:

Current Mailing Address:

9013-G PERIMETER WOODS DR
CHARLOTTE, NC 28216

New Mailing Address:

9013-E PERIMETER WOODS DR
CHARLOTTE, NC 28216

FEI Number: 04-2779058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ROBERT
5925 IMPERIAL PKWY, STE 126
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MARTIN, MARSHA
5925 IMPERIAL PKWY, STE 126
MULBERRY, FL 33860 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: MARSHA MARTIN

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCORDINO, JOSEPH
Address: 3715 HEDLECCLIFF CT
City-St-Zip: ALPHARETTA, GA 30022

Title: CEO () Delete
Name: DOCTOR, DON
Address: 512 MAYMONT DR
City-St-Zip: CRAMERTON, NC 28032

Title: CFO () Delete
Name: FAVORY, STEVE
Address: 12131 CHATSWORTH CT
City-St-Zip: CHARLOTTE, NC 28277

Title: DS () Delete
Name: COWIE, JAMIE
Address: 222 CUMBERWOOD AVE
City-St-Zip: KENILWORTH, IL 60043

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: MARSHA MARTIN

CONT

07/07/2008

Electronic Signature of Signing Officer or Director

Date