

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002042

FILED
Aug 03, 2010
Secretary of State

Entity Name: SMS SYSTEMS MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

9013-E PERIMETER WOODS DRIVE
CHARLOTTE, NC 28216

New Principal Place of Business:

Current Mailing Address:

9013-E PERIMETER WOODS DRIVE
CHARLOTTE, NC 28216

New Mailing Address:

FEI Number: 04-2779058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MARSHA
5925 IMPERIAL PKWY, STE 126
MULBERRY, FL 33860 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: P
Name: SCORDINO, JOSEPH
Address: 3715 HEDLECCLIFF CT
City-St-Zip: ALPHARETTA, GA 30022

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

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

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

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: MARSHA MARTIN

DIR

08/03/2010

Electronic Signature of Signing Officer or Director

Date