

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002042

FILED
Jul 21, 2011
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 ()

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: 765 STURGES WAY
City-St-Zip: JOHNS CREED, GA 30022

Title: CEO
Name: DOCTOR, DON
Address: 301 CRAMER MOUNTAIN ROAD
City-St-Zip: CRAMERTON, NC 28032

Title: CFO
Name: FAVORY, STEVE
Address: 14444 WS LEE COURT
City-St-Zip: CHARLOTTE, NC 28277

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: STEVE FAVORY

CFO

07/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date