

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004196

Entity Name: SM CONSULTING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1306 CONOURSE DRIVE
SUITE 200
LINTHICUM, MD 21090

Current Mailing Address:

1306 CONOURSE DRIVE
SUITE 200
LINTHICUM, MD 21090

New Principal Place of Business:

1306 CONOURSE DRIVE
SUITE 200
LINTHICUM, MD 21090 US

New Mailing Address:

10260 CAMPUS POINT DRIVE
ATTN: TAX DEPT
SAN DIEGO, CA 92121 US

FEI Number: 52-1979241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINZE, SHEILA C
Address: 1306 CONOURSE DRIVE
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: T () Delete
Name: COURTNEY, PATRICIA A
Address: 1306 CONOURSE DRIVE
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTMAN, JONATHAN D
Address: 1953 GALLOWES ROAD, STE. 810
City-St-Zip: VIENNA, VA 22182 US

Title: S (X) Change () Addition
Name: GREINER, PAUL H
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D () Change (X) Addition
Name: LICHTMAN, JONATHAN D
Address: 1953 GALLOWES ROAD, STE. 810
City-St-Zip: VIENNA, VA 22182 US

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: PAUL H GREINER

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04/27/2009

Electronic Signature of Signing Officer or Director

Date