

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79335

FILED
Jan 19, 2011
Secretary of State

Entity Name: RICHARD SMITH AND ASSOCIATES, INC.

Current Principal Place of Business:

1824 MICCOSUKEE COMMONS
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1824 MICCOSUKEE COMMONS
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2369104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OERTEL, KENNETH G.
2700 BLAIR STONE RD.
TALLAHASSEE, FL 323011879 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: DP
Name: SMITH, RICHARD
Address: 1824 MICCOSUKEE COMMONS
City-St-Zip: TALLAHASSEE, FL 32308

Title: VSD
Name: GOODE, LOIS
Address: 1824 MICCOSUKEE COMMONS
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: GOODE, LOIS J
Address: 1824 MICCOSUKEE COMMONS
City-St-Zip: TALLAHASSEE, FL 32308

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: LOIS J GOODE

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date