

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69706

Entity Name: SMI TOOL & DIE, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

% EDNA ELLERY
305 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

SMI TOOL & DIE INC.
305 CLEARLAKE ROAD
COCOA, FL 32922

Current Mailing Address:

% EDNA ELLERY
305 CLEARLAKE ROAD
COCOA, FL 32922

New Mailing Address:

SMI TOOL & DIE INC.
305 CLEARLAKE ROAD
COCOA, FL 32922

FEI Number: 59-2600167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERY, EDNA
305 CLEARLAKE ROAD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ELLERY, EDNA E PRES
305 CLEARLAKE ROAD
COCOA, FL 32922 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: EDNA ELLERY

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLERY, EDNA E PRES
Address: 305 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: VP
Name: ELLERY, ARTHUR JOHN
Address: 305 CLEARLAKE RD
City-St-Zip: COCOA, FL 32922

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: EDNA ELLERY

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date