

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93752

FILED
Apr 19, 2010
Secretary of State

Entity Name: SMITH & SMITH DESIGN CORPORATION INC.

Current Principal Place of Business:

% JAMES G. SMITH II
11633 N.E. 11TH PLACE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

% JAMES G. SMITH II
11633 N.E. 11TH PLACE
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 59-2629343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES G II
11633 NE 11TH PLACE
BISCAYNE PARK, FL 33161 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: PD
Name: SMITH, JAMES G II
Address: 11633 NE 11TH PLACE
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: M
Name: PYLE, ARTHUR G
Address: 1016 NE 14 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: JAMES G. SMITH II

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date