

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25561

FILED
Feb 16, 2009
Secretary of State

Entity Name: BRAD SMITH ASSOCIATES, INC.

Current Principal Place of Business:

1567 MASTERS RD, NW.
PALM BAY, FL 32907 US

New Principal Place of Business:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

P. O. BOX 120938
W. MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 59-2700201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BRADLEY A
1567 MASTERS RD NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SMITH, JARED A
1581 MASTERS RD NW
PALM BAY, FL 32907 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: JARED A. SMITH

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BRADLEY A.,
Address: 1567 MASTERS RD., NW
City-St-Zip: PALM BAY, FL 32907

Title: ST () Delete
Name: SMITH, TARA,
Address: 1567 MASTERS RD., NW
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: SMITH, JARED,
Address: 1581 MASTERS RD., NW
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: GIRARD, SCOTT L.,
Address: 711 HONEYSUCKLE AVE.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARED A. SMITH

V

02/16/2009

Electronic Signature of Signing Officer or Director

Date