

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025203

Entity Name: WIRESMITH LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

9992 SPRING GULCH LN
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD., STE 1139, #172
PUNTA GORDA, FL 33950 US

New Mailing Address:

9992 SPRING GULCH LN
PUNTA GORDA, FL 33950 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TONY J
9992 SPRING GULCH LN.
PUNTA GORDA, FL 33950 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

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: SMITH, TONY J
Address: 9992 SPRING GULCH LN.
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TONY J. SMITH

MR.

01/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date