

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99688

Entity Name: FLETCHER SMITH INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

22 RUE DU CARROUSEL, PARC DE LA CIMATSE
BP10374 59669 VILLENEUVE D'ASCQ CEDEX
FRANCE, IT

Current Mailing Address:

22 RUE DU CARROUSEL, PARC DE LA CIMATSE
BP10374 59669 VILLENEUVE D'ASCQ CEDEX
FRANCE, IT

FEI Number: 65-0217837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

22 RUE DU CARROUSEL, PARC DE LA CIMATSE
BP10374 59669
VILLENEUVE D'ASCQ CEDEFrance, FR 59669 FR

New Mailing Address:

22 RUE DU CARROUSEL, PARC DE LA CIMATSE
BP10374 59669
VILLENEUVE D'ASCQ CEDEFrance, FR 59669 FR

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SUE G KNIGHT

08/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERIN, ERIC L
Address: 22RUE DU CARROUSEL, PARC DE LA CIMA
City-St-Zip: VILLENEUVE D'ASCQ, FRANCE, 59666

Title: CFO () Delete
Name: DUGUE, KELIG
Address: 22 RUE DU CARROUSEL, PARC DE LA CIMAISE
City-St-Zip: VILLENEUVE D ASCQ, FRANCE, 59666 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERIN, ERIC L
Address: 22RUE DU CARROUSEL, PARC DE LA
City-St-Zip: CIMAISE, VILLENEUVE D'ASCQ, FR 59666 FR

Title: CFO (X) Change () Addition
Name: GOMEZ, MANUEL
Address: 22 RUE DU CARROUSEL, PARC DE LA
City-St-Zip: CIMAISE,VILLENEUVE D ASCQ, FR 59666 FR

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: MANUEL GOMEZ

CFO

08/01/2008

Electronic Signature of Signing Officer or Director

Date