2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49583

Entity Name: SMOLKA & ASSOCIATES, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

372 ANSIN BOULEVARD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

372 ANSIN BOULEVARD HALLANDALE BEACH, FL 33009

FEI Number: 59-2817492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMOLKA, JAMES
 SMOLKA, JAMES R

 621 N.E. 2ND ST.
 621 N.E. 2ND ST.

 DANIA, FL 33004
 US

 DANIA, FL 33004
 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: JAMES R SMOLKA 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMOLKA, JAMES R Address: 621 NE 2ND ST City-St-Zip: DANIA, FL 33004

Title: TS

 Name:
 SMOLKA, JUDITH

 Address:
 621 NE 2 ST

 City-St-Zip:
 DANIA, FL 33004

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 R SMOLKA PRES 04/01/2011