

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96059

Entity Name: SMITH AVIATION, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4699 110TH AVE N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4699 110TH AVE N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2905936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND P III
4699 110TH AVE N
CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, RAYMOND P III
Address: 4699 110TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: DONALDSON, ROBERT A
Address: 12000 31ST COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

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: RAYMOND P. SMITH, III

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date