2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31392

FILED Feb 16, 2010 Secretary of State

Entity Name: NEW SMYRNA BEACH MAINSTREET, INC.

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

210 DOWNING STREET

NEW SMYRNA BCH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 641

NEW SMYRNA BEACH, FL 321700641 US

FEI Number: 59-2954243 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:

KILDAY, EILEEN TREASUR

210 DOWNING STREET

KILDAY, EILEEN CPA
210 DOWNING STREET

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: EILEEN KILDAY, CPA 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CPA

Name: KILDAY, EILEEN SECRETA Address: 210 DOWNING STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: PRES

Name: BALIS, JAMES PRESIDE Address: 147 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MEM

Name: KERSHAW, KAREN MEMBER

Address: PO BOX 641

City-St-Zip: EDGEWATER, FL 32170 US

Title: LIAI

 Name:
 HEISE, FRED LIAISIO

 Address:
 1001 WEST CANAL STREET

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168 US

Title: TREA

Name: WEMPLE, DEBORAH TREASUR Address: 120 FAULKNER STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: LIAS

Name: GEHMAN, DOUG LIASION Address: 233 NORTH CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN KILDAY, CPA SECR 02/16/2010