

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019421

FILED
Jan 05, 2012
Secretary of State

Entity Name: GERALD SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

7314 FLORANADA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

5692 WILLOW CREEK LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

7314 FLORANADA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

5692 WILLOW CREEK LANE
DELRAY BEACH, FL 33484

FEI Number: 56-2322561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD
7314 FLORANADA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SMITH, GERALD
5692 WILLOW CREEK LANE
DELRAY BEACH, FL 33484 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: GERALD SMITH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, GERALD
Address: 5692 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: CEO
Name: GERALD, SMITH
Address: 5692 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: SMITH, GERALD
Address: 5692 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: GERALD SMITH

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date