

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080900

FILED
Mar 02, 2011
Secretary of State

Entity Name: S.M. MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9787 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9787 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0171244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DEAN H P.A.
10211 W. SAMPLE ROAD, SUITE 208
CORAL SPRINGS, FL 33065 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: P
Name: MATTEI, ADRIANA
Address: 9787 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MATTEI, SR, SALVATORE
Address: 9787 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MATTEI, GIANCARLO
Address: 9787 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TREA
Name: MATTEI, ANTONIETTA
Address: 9787 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ADRIANA MATTEI

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date