

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006355

Entity Name: SMI NAPLES, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2975 S. HORSESHOE DRIVE
STE #400
NAPLES, FL 34104

New Principal Place of Business:

9935 BUSINESS CIRCLE
NAPLES, FL 34112

Current Mailing Address:

2975 S. HORSESHOE DRIVE
STE #400
NAPLES, FL 34104

New Mailing Address:

9935 BUSINESS CIRCLE
NAPLES, FL 34112

FEI Number: 20-0554041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH, STE #201
NAPLES, FL 34102 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: DP
Name: ZAISER, LENOIR E SR.
Address: 550 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

Title: ST
Name: ZAISER, LENOIR E JR.
Address: 9935 BUSINESS CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: CFO
Name: ROBERT, EMERIC A
Address: 9935 BUSINESS CIRCLE
City-St-Zip: NAPLES, FL 34112 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMERIC A. ROBERT

CFO

02/11/2011

Electronic Signature of Signing Officer or Director

Date