

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033509

FILED
Apr 30, 2009
Secretary of State

Entity Name: SMSEC HOLDINGS INCORPORATED

Current Principal Place of Business:

9038 SR 52
#35
HUDSON, FL 34668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 233
CAMPBELLTON, FL 32426

New Mailing Address:

FEI Number: 13-4273934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEERDEN, SHARON L MISS
7261 TOUCAN TRAIL
SPRING HILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CLARK, SHARON
Address: P.O. BOX 233
City-St-Zip: CAMPBELLTON, FL 32426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON L. CLARK

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date