

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060133

FILED
Apr 27, 2011
Secretary of State

Entity Name: SMIT CORPORATION

Current Principal Place of Business:

1373 PRESIDIO DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

5318 TORTUGA DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

1373 PRESIDIO DRIVE
WESTON, FL 33327 US

New Mailing Address:

5318 TORTUGA DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-0983120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIT, JULIETA
1373 PRESIDIO DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SMIT, JULIETA
5318 TORTUGA DRIVE
ORLANDO, FL 32837 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: JULIETA SMIT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SMIT, ROY
Address: 5318 TORTUGA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VPTD
Name: SMIT, JULIETA
Address: 5318 TORTUGA DRIVE
City-St-Zip: ORLANDO, FL 32837 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: ROY SMIT

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date