

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143696

FILED
Jun 17, 2010
Secretary of State

Entity Name: MICHAEL SMITH CONSULTING, INC.

Current Principal Place of Business:

4441A 10TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4441A 10TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-1737490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL C
3564 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SMITH, LYSSA
4441 A 10TH AVE N
LAKE WORTH, FL 33461 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: LYSSA SMITH

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BRANDON
Address: 4441A 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: MORALES, JULIO
Address: 4441A 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: S
Name: SMITH, LYSSA B
Address: 4441A 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

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: LYSSA SMITH

S

06/17/2010

Electronic Signature of Signing Officer or Director

Date