

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014774

Entity Name: MINDI L SMITH INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1500 PURDUE AVE
#203
LOS ANGELES, CA 90025 US

New Principal Place of Business:

757 FRITZLER DR
SAGINAW, MI 48609 US

Current Mailing Address:

1500 PURDUE AVE
#203
LOS ANGELES, CA 90025 US

New Mailing Address:

757 FRITZLER DR
SAGINAW, MI 48609 US

FEI Number: 20-2271880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: SMITH, MINDI L
Address: 757 FRITZLER DR
City-St-Zip: SAGINAW, MI 48609 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: MINDI SMITH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date