

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072537

Entity Name: MIKE E. SMITH, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

C/O T. GAY 3452 EAST FOOTHILL BLVD.
#120
PASADENA, CA 91107 US

New Mailing Address:

500 UNIVERSITY BLVD., #215
JUPITER, FL 33458 US

FEI Number: 36-3710609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSENKRANCE, GARTH E
500 UNIVERSITY BLVD.
SUITE 215
JUPITER, FL 33458 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: GARTH E. ROSENKRANCE

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MIKE E
Address: C/O T. GAY 3452 EAST FOOTHILL BLVD., #120
City-St-Zip: PASADENA, CA 91107 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: GARTH E. ROSENKRANCE

RA

04/01/2010

Electronic Signature of Signing Officer or Director

Date