

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072537

Entity Name: MIKE E. SMITH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-3710609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date