

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073192

FILED
Jul 06, 2007
Secretary of State

Entity Name: SMITH MICRO SYSTEMS INC.

Current Principal Place of Business:

8441 GARDENS CIRCLE
APT #8
SARASOTA, FL 34243

New Principal Place of Business:

5016 30TH STREET CT EAST
BRADENTON, FL 34203

Current Mailing Address:

8441 GARDENS CIRCLE
APT #8
SARASOTA, FL 34243

New Mailing Address:

5016 30TH STREET CT EAST
BRADENTON, FL 34203

FEI Number: 41-2177162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANDREW A
8441 GARDENS CIRCLE
APT #8
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMITH, ANDREW A
5016 30TH STREET CT EAST
BRADENTON, FL 34203 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: ANDREW A SMITH

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SMITH, ANDREW A
Address: 8441 GARDENS CIRCLE, APT #8
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SMITH, ANDREW A
Address: 5016 30TH STREET CT EAST
City-St-Zip: BRADENTON, FL 34203

Title: DIR () Change (X) Addition
Name: KINSEY, ASHLEY E
Address: 5016 30TH STREET CT EAST
City-St-Zip: BRADENTON, FL 34203

Title: DIR () Change (X) Addition
Name: BAZIN, DANIEL J
Address: 727 COLT LANE
City-St-Zip: SARASOTA, FL 34237

Title: DIR () Change (X) Addition
Name: ALLEN, DAVID G
Address: 6246 OLIVE AVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW A SMITH

DIR

07/06/2007

Electronic Signature of Signing Officer or Director

Date