

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073648

FILED
Jan 08, 2011
Secretary of State

Entity Name: R.L. SMITH SUPERABRASIVES CONSULTANT, INC.

Current Principal Place of Business:

2800 SOUTH OCEAN BOULEVARD
SUITE 7-F
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 SOUTH OCEAN BOULEVARD
SUITE 7-F
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2923538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT L
2800 SOUTH OCEAN BOULEVARD
SUITE 7-F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, ROBERT L MR.
2800 SOUTH OCEAN BOULEVARD
SUITE 7-F
BOCA RATON, FL 33432 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: ROBERT L SMITH

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, ROBERT L
Address: 2800 SOUTH OCEAN BOULEVARD, SUITE 7-F
City-St-Zip: BOCA RATON, FL 33432

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: ROBERET L SMITH

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date