

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094563

Entity Name: SME CONSULTING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

221-1 LENNELL RD
FT MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

MICHAEL J. SOWERS
2040 VIRGINIA AVENUE
FORT MYERS, FL 33901

New Mailing Address:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD STE. 3
BONITA SPRINGS, FL 34134

FEI Number: 20-5260626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, JAMES M
2040 VIRGINIA AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEISSNER, GERT
Address: 221-1 LENNELL RD
City-St-Zip: FT MYERS BCH, FL 33931

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MEISSNER, GERT
Address: 221-1 LENNELL RD
City-St-Zip: FT MYERS BCH, FL 33931

Title: T () Change (X) Addition
Name: MEISSNER, GERT
Address: 221-1 LENNELL RD
City-St-Zip: FT MYERS BCH, FL 33931

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: GERT MEISSNER

PVST

04/09/2008

Electronic Signature of Signing Officer or Director

Date