2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101167

Entity Name: VIVIENNE V. SMITH & ASSOCIATES, INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 N POINT RD #502 385 N POINT RD OSPREY, FL 34229 502

OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

385 N POINT RD #502 OSPREY, FL 34229

FEI Number: 20-3210822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIVIENNE, SMITH V
 VIVIENNE, SMITH V

 385 N POINT RD #502
 385 N POINT RD

 OSPREY, FL 34229
 US

 502
 OSPREY, FL 34229 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: 03/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 SMITH, VIVIENNE V
 Name:

 Address:
 385 NORTH POINT RD SUITE 502
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:

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: VIVIENNE V. SMITH PRES 03/13/2009