

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130899

Entity Name: SMITH ANDERSON JOHN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5247 NW 194TH LANE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5247 NW 194TH LANE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-3510219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, ALICIA
15775 MIAMI LAKEWAY N
APT 227
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JOHN, ALICIA
942 SW 101 TERRACE
PEMBROKE PINES, FL 33025 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, KEITH W
Address: 5247 NW 194TH LANE
City-St-Zip: MIAMI, FL 33055 US

Title: VP () Delete
Name: ANDERSON, NIGEL M
Address: 5405 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 10139 US

Title: T () Delete
Name: ANDERSON, NIGEL M
Address: 5405 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 10139 US

Title: S () Delete
Name: SMITH, KEITH W
Address: 5247 NW 194TH LANE
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANDERSON, NIGEL M
Address: 12126 SW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T (X) Change () Addition
Name: ANDERSON, NIGEL M
Address: 12126 SW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Change () Addition
Name:
Address:
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: NIGEL ANDERSON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date