

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130899

Entity Name: SMITH ANDERSON JOHN, INC.

FILED
Apr 28, 2011
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:

PO BOX 266432
WESTON, FL 33326

FEI Number: 20-3510219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, JOHNNY A
15025 N.W. 77TH AVENUE
SUITE 116
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ANDERSON, NIGEL M
Address: 12510 VISTA ISLES DR
City-St-Zip: PLANTATION, FL 33325 US

Title: T
Name: ANDERSON, NIGEL M
Address: 12510 VISTA ISLES DR
City-St-Zip: PLANTATION, FL 33325 US

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

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: NIGEL ANDERSON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date