

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136047

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARK L. SMITH, P.A.

Current Principal Place of Business:

6700 NE 20 TERR
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6700 NE 20 TERR
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-3533028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, JOAN
6700 NE 20 TERR
FORT LAUDERDALE, FL 33308 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, MARK L
Address: 6700 NE 20 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: SMITH, MARK L
Address: 6700 NE 20 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: SMITH, MARK L
Address: 6700 NE 20 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T
Name: SMITH, MARK L
Address: 6700 NE 20 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MARK L. SMITH

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date