

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002999

Entity Name: FEDSMITH INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14 EAST POPLAR WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

11275 HIGHWAY 98 W
SUITE 6-344
MIRAMAR BEACH, FL 32550

Current Mailing Address:

14 EAST POPLAR WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

11275 HIGHWAY 98 W
SUITE 6-344
MIRAMAR BEACH, FL 32550

FEI Number: 51-0564352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, IAN
14 EAST POPLAR WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SMITH, IAN
11275 HIGHWAY 98 W
SUITE 6-344
MIRAMAR BEACH, FL 32550 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: IAN SMITH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, IAN
Address: 11275 HIGHWAY 98 W, STE. 6-344
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CD
Name: SMITH, RALPH
Address: 11275 HIGHWAY 98 W, STE 6-344
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VTSD
Name: SMITH, SUSAN
Address: 11275 HIGHWAY 98 W, STE 6-344
City-St-Zip: MIRAMAR BEACH, FL 32550

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: IAN SMITH

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date