

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011426

FILED
Feb 07, 2011
Secretary of State

Entity Name: SMITHFIELD MANAGEMENT CO.

Current Principal Place of Business:

6 HILLOCK LANE
CHADDS FORD, PA 19317

New Principal Place of Business:

6 HILLOCH LANE
CHADDS FORD, PA 19317

Current Mailing Address:

6 HILLOCK LANE
CHADDS FORD, PA 19317

New Mailing Address:

6 HILLOCH LANE
CHADDS FORD, PA 19317

FEI Number: 20-4167363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LISA R
2819 BAYSHORE TRAIL DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WEISS, LISA R
2819 BAYSHORE TRAIL DRIVE
TAMPA, FL 33611 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: LISA WEISS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, DONALD J
Address: 6 HILLOCH LANE
City-St-Zip: CHADDS FORD, PA 19317 US

Title: MR
Name: TAYLOR, DON
Address: 241 CLONMELL-UPLAND ROAD
City-St-Zip: WEST GROVE, PA 19390

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: DON TAYLOR

DIR

02/07/2011

Electronic Signature of Signing Officer or Director

Date