

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026441

FILED
Jan 24, 2011
Secretary of State

Entity Name: SMITH ADVISORS AND CONSULTING CORP.

Current Principal Place of Business:

329 S.W. 14TH STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

329 S.W. 14TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 03-0582920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ.
6300 NE 1ST AVE
SUITE 101
FORT LAUDERDALE, FL 33334 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: BRIAN SMITH

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, BRIAN W
Address: 329 S.W. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

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: BRIAN SMITH

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date