2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098233

Entity Name: SMITH FAR EAST MARINE, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2908 JERRYSMITH RD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

PO BOX 672 LITHIA, FL 33547

FEI Number: 20-5357026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GEORGE SMITH, GEORGE W
2908 JERRY SMITH RD. 2908 JERRY SMITH RD.
DOVER, FL 33527 US DOVER, FL 33527 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: GEORGE W SMITH 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

SMITH, GEORGE WName:2908 JERRYSMITH RD.Address:DOVER, FL 33527City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE W SMITH P 04/30/2009