

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142584

Entity Name: THE SMP GROUP, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4035 N.W. DEER OAK DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4035 N.W. DEER OAK DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-5883753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING, JR. BLVD.
SUITE 200
STUART, FL 34994 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: POWELL, SCOTT M
Address: 4035 N.W. DEER OAK DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPST
Name: POWELL, KAREN A
Address: 4035 N.W. DEER OAK DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: SCOTT M. POWELL

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date