2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151191

Entity Name: SM&D BENEFIT, INC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1307 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 LIS **Current Mailing Address: New Mailing Address:** 12876 GREENMEADOW PLACE 1307 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 US JACKSONVILLE, FL 32246 FEI Number: 20-8018712 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: BENNETT, SCOTT E 1307 ATLÁNITC BLVD NEPTUNE BEACH, FL 32266 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BENNETT, SCOTT Name: Name:

Address: 1307 ATLANITC BLVD Address: City-St-Zip: NEPTUNE BEACH, FL 32266 US City-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: SCOTT BENNETT OFFI 04/11/2009