

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083667

FILED
Jan 17, 2010
Secretary of State

Entity Name: SMITH & WICK MARINE DIESEL, INC.

Current Principal Place of Business:

1119 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

117 GLENCULLEN CIRCLE
JUPITER, FL 33458

Current Mailing Address:

1119 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Mailing Address:

117 GLENCULLEN CIRCLE
JUPITER, FL 33458

FEI Number: 26-0631552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, SMITHWICK
1119 SANCTUARY COVE ROAD
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

CHARLES, SMITHWICK
117 GLENCULLEN CIRCLE
JUPITER, FL 33458 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:

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITHWICK, CHARLES
Address: 117 GLENCULLEN CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: SMITH, CHRIS
Address: 7909 VENTURE CENTER WAY APT #9104
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: CHARLES SMITHWICK

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date