

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071168

Entity Name: SMI INTEREST, CORP

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

23156 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

499 THATCH PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

23156 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

499 THATCH PALM DRIVE
BOCA RATON, FL 33433

FEI Number: 26-3079745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, SAMUEL S JR.
23156 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STEPHENSON, SAMUEL S JR.
499 THATCH PALM DRIVE
BOCA RATON, FL 33432 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

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, SAMUEL S JR.
Address: 499 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: SAM STEPHENSON

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date