

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007869

FILED
Jan 24, 2010
Secretary of State

Entity Name: W.L. SMITH & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

1801 HILLSIDE DRIVE
TAMPA, FL 33610

New Principal Place of Business:

1517 EAST 31ST AVE.
TAMPA, FL 33610

Current Mailing Address:

1801 HILLSIDE DRIVE
TAMPA, FL 33610

New Mailing Address:

1517 EAST 31ST AVE.
TAMPA, FL 33610

FEI Number: 36-4648347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER L II
1801 HILLSIDE DRIVE
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, WALTER L II
Address: 1801 HILLSIDE DRIVE
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: SMITH, ANDRE
Address: 1940 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: STEPHENS, ROBERT D
Address: P.O. BOX 2175
City-St-Zip: MANGO, FL 33550 US

Title: ADV
Name: GORDON, SALESIA
Address: 2504 EAST 12TH AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: ADV
Name: SHAW, GERALDINE W
Address: 2504 EAST 12TH AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: ADV
Name: SMITH, WALTER L
Address: 1940 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606 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: WALTER L. SMITH, II

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date