2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009076

Entity Name: SMIS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 ROBERT STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

PO BOX 520304 1499 ROBERT STREET LONGWOOD, 32752 LONGWOOD, FL 32750

FEI Number: 26-4143420 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:

MORGAN, SHARON E
1499 ROBERT STREET
LONGWOOD, FL 32750 US

MORGAN, SHARON E
1499 ROBERT STREET
LONGWOOD, FL 32750 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: SHARON MORGAN 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MORGAN, SHARON E Address: 1499 ROBERT STREET City-St-Zip: LONGWOOD, FL 32750

Title: VP

Name: MORGAN, SHARON E Address: 1499 ROBERT STREET City-St-Zip: LONGWOOD, FL 32750

Title: DIR

Name: MORGAN, SHARON E Address: 1499 ROBERT STREET City-St-Zip: LONGWOOD, FL 32750

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: SHARON MORGAN PRES 04/26/2010