

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007785

FILED
Mar 27, 2012
Secretary of State

Entity Name: SMS - FLL - INCORPORATED

Current Principal Place of Business:

2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

43 COCONUT LANE
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

43 COCONUT LANE
OCEAN RIDGE, FL 33435 US

FEI Number: 27-4791949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONTI, PAUL M
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PIERCE, MARK S
43 COCONUT LANE
OCEAN RIDGE, FL 33435 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: MARK S. PIERCE

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, MARK S
Address: 43 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: T
Name: PIERCE, MARK S
Address: 43 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: S
Name: KOPP, MICHELLE
Address: 43 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435 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: MARK S. PIERCE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date