

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080996

Entity Name: SMS EXCHANGE INC.

FILED  
Mar 06, 2012  
Secretary of State

## Current Principal Place of Business:

220 145TH AVENUE EAST  
MADEIRA BEACH, FL 33708

## New Principal Place of Business:

220B 145TH AVENUE EAST  
MADEIRA BEACH, FL 33708

## Current Mailing Address:

220 145TH AVENUE EAST  
MADEIRA BEACH, FL 33708

## New Mailing Address:

220B 145TH AVENUE EAST  
MADEIRA BEACH, FL 33708

FEI Number: 45-3542567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STURTEVANT, SCOTT M  
220 156TH AVENUE EAST  
MADEIRA BEACH, FL 33708 US

## Name and Address of New Registered Agent:

STURTEVANT, SCOTT M  
220 145TH AVENUE EAST  
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MADEIRA BEACH, FL 33708 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: SCOTT STURTEVANT

03/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,VP  
Name: STURTEVANT, SCOTT M  
Address: 220B 145TH AVENUE EAST  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S,T  
Name: STURTEVANT, SCOTT M  
Address: 220B 145TH AVENUE EAST  
City-St-Zip: MADEIRA BEACH, FL 33708

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: SCOTT M STURTEVANT

P,VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date