

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082023

FILED
Apr 26, 2012
Secretary of State

Entity Name: SMITH TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1300 SAWGRASS PARKWAY, SUITE 110
SUNRISE, FL 33323

New Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323

Current Mailing Address:

1300 SAWGRASS PARKWAY, SUITE 110
SUNRISE, FL 33323

New Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323

FEI Number: 80-0755551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTERNICK, LEE
1300 SAWGRASS PARKWAY, SUITE 110
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

FUTERNICK, LEE
1300 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FUTERNICK, LEE
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 110
City-St-Zip: SUNRISE, FL 33323

Title: VPT
Name: FUTERNICK, FRANK
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 110
City-St-Zip: SUNRISE, FL 33323

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: LEE FUTERNICK

PDS

04/26/2012

Electronic Signature of Signing Officer or Director

Date