

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000004459

Entity Name: STEVEN SMITH, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE 108
BOCA RATON, FL 33432 US

New Principal Place of Business:

5442 GRAND PARK PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

P.O. BOX 810222
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0725411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN
1600 S. DIXIE HIGHWAY
SUITE 108
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, STEVEN
5442 GRAND PARK PLACE
BOCA RATON, FL 33486 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: STEVEN SMITH

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, STEVEN
Address: P.O. BOX 810222
City-St-Zip: BOCA RATON, FL 33481

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: STEVEN SMITH

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date