

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042680

Entity Name: S.M.S.I., INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-323
PALM BEACH, FL 33480 US

New Principal Place of Business:

232 SEABREEZE AVE
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-323
PALM BEACH, FL 33480 US

New Mailing Address:

232 SEABREEZE AVE
PALM BEACH, FL 33480 US

FEI Number: 65-0834775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OWEN G
340 ROYAL POINCIANA WAY
SUITE 317-323
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WILLIAMS, OWEN G
232 SEABREEZE AVE
PALM BEACH, FL 33480 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILLIAMS, OWEN G
Address: 232 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VTD
Name: WILLIAMS, REBECCA G
Address: 232 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480 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: OWEN WILLIAMS

PSD

01/20/2012

Electronic Signature of Signing Officer or Director

Date