2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054123

Entity Name: A. M. SMYTH, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 MASSACHUSETTS AVENUE NE ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

3427 FAULKLAND ROAD WILMINGTON, DE 19808 US

FEI Number: 59-3582866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 - 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ATABAY, ANNALEE M

 Address:
 3427 FAULKLAND ROAD

 City-St-Zip:
 WILMINGTON, DE 19808 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: ANNALEE M. ATABAY PRES 02/23/2010