

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23421

FILED
Feb 19, 2011
Secretary of State

Entity Name: CAMERON & SMITH LIMITED, INC.

Current Principal Place of Business:

2 SEAHORSE LANE
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
VERO BCH, FL 329610637 US

New Mailing Address:

FEI Number: 65-0327821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT A
2 SEAHORSE LANE
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, ROBERT A
Address: 2 SEAHORSE LANE
City-St-Zip: VERO BCH, FL 32960 US

Title: VSD
Name: SMITH, P. CAMERON
Address: 2 SEAHORSE LANE
City-St-Zip: VERO BCH, FL 32960 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: ROBERT A. SMITH

PTD

02/19/2011

Electronic Signature of Signing Officer or Director

Date