

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72424

Entity Name: SMITH CARTAGE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10800 NW 97 ST., STE 102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 97 ST., STE 102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0363705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: DS
Name: FUTERNICK, FRANK
Address: 10800 NW 97 ST., STE 102
City-St-Zip: MIAMI, FL 33178

Title: DT
Name: FUTERNICK, LEE
Address: 10800 NW 97 ST., STE 102
City-St-Zip: MIAMI, FL 33178

Title: DP
Name: FUTERNICK, JEFF
Address: 10800 NW 97 ST., STE 102
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FUTERNICK, MORRIS
Address: 10800 NW 97 ST., STE 102
City-St-Zip: MIAMI, FL 33178

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: FRANK FUTERNICK

DS

02/15/2011

Electronic Signature of Signing Officer or Director

Date