

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005014

Entity Name: S. H. SMITH AND COMPANY, INC.

Current Principal Place of Business:

20 CHURCH ST., SUITE 1500
HARTFORD, CT 06103

Current Mailing Address:

20 CHURCH ST., SUITE 1500
HARTFORD, CT 06103

FEI Number: 06-1061004

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title CEO
Name SMITH, SCOTT H
Address 20 CHURCH ST., SUITE 1500
City-State-Zip: HARTFORD CT 06103

Title S
Name SMITH, JERILYN A
Address 20 CHURCH ST., SUITE 1500
City-State-Zip: HARTFORD CT 06103

Title CFO
Name KINDER, DAVID
Address 20 CHURCH ST., SUITE 1500
City-State-Zip: HARTFORD CT 06103

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: SCOTT H. SMITH

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date