

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006210

FILED
Apr 15, 2009
Secretary of State

Entity Name: SMITH INTERNATIONAL ACQUISITION CORP.

Current Principal Place of Business:

16740 HARDY STREET
HOUSTON, TX 77032

New Principal Place of Business:

1310 RANKIN ROAD
HOUSTON, TX 77073

Current Mailing Address:

ATTN: PAMELA L. KUNKEMOELLER
PO BOX 60068
HOUSTON, TX 772050068 US

New Mailing Address:

FEI Number: 76-0431295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ROCK, DOUGLAS L
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: EVP () Delete
Name: MCKENZIE, DONALD
Address: 5950 NORTH COURSE
City-St-Zip: HOUSTON, TX 77072

Title: SVPS () Delete
Name: CHANDLER, RICHARD E JR.
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: CFOT () Delete
Name: DORMAN, MARGARET K
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: AS () Delete
Name: KUNKEMOELLER, PAMELA L
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: AT () Delete
Name: GARDINER, JACLYNN
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: YEARWOOD, JOHN
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: EVP (X) Change () Addition
Name: RIVERS, CHRISTOPHER I
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: SVPS (X) Change () Addition
Name: CHANDLER, RICHARD E JR.
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: CFOT (X) Change () Addition
Name: DORMAN, MARGARET K
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: AS (X) Change () Addition
Name: KUNKEMOELLER, PAMELA L
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: AT (X) Change () Addition
Name: GARDINER, JACLYNN
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA L. KUNKEMOELLER

AS

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date