

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005256

Entity Name: SMS DIRECT, INC.

Current Principal Place of Business:

1000 W. CROSSROADS PKWY
BOLINGBROOK, IL 60490

Current Mailing Address:

1000 W. CROSSROADS PKWY
BOLINGBROOK, IL 60490 US

FEI Number: 47-5543287

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, RICHARD
11577 US 19 N.
CLEARWATER, FL 33764 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: RICHARD SMITH

02/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name SMITH, RICHARD
Address 890 EDGEMERE DR
City-State-Zip: BOURBONNAIS IL 60914

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: RICHARD SMITH

OWNER

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date