

**2023 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:** No

**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

01/26/2023

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

ONWER

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date