

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 666032

FILED
Sep 23, 2011
Secretary of State

Entity Name: SMART ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

3200 WEST END AVE
SUITE 500
NASHVILLE, TN 37203 US

New Principal Place of Business:

153A MAIN STREET
COLD SPRING HARBOR, NY 11724 US

Current Mailing Address:

3200 WEST END AVE
SUITE 500
NASHVILLE, TN 37203 US

New Mailing Address:

153A MAIN STREET
COLD SPRING HARBOR, NY 11724 US

FEI Number: 75-2792660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D
Name: ANDERCHECK, EDWARD C
Address: 122 EAST 42ND STREET, SUITE 2900
City-St-Zip: NEW YORK, NY 10168 US

Title: ST/D
Name: WOLFF, JERRY
Address: 122 EAST 42ND STREET, SUITE 2900
City-St-Zip: NEW YORK, NY 10168 US

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: EDWARD C. ANDERCHECK

CEO

09/23/2011

Electronic Signature of Signing Officer or Director

Date