

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053304

FILED
Apr 23, 2010
Secretary of State

Entity Name: STORM SMART INDUSTRIES, INC.

Current Principal Place of Business:

6182 IDLEWILD STREET
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6182 IDLEWILD STREET
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 22-3928762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIST, BRIAN D
4705 SW 23RD AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RIST, BRIAN D
6182 IDLEWILD STREET
FORT MYERS, FL 33966 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

04/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIST, BRIAN D
Address: 6182 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

Title: VPST
Name: RIST, KIM
Address: 6182 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: RIST, KIM
Address: 6182 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

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: EZEQUIEL ORTIZ

Electronic Signature of Signing Officer or Director

CFO

04/23/2010

Date