

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053304

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** THE SMART COMPANIES, 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  
6182 IDLEWILD STREET  
FORT MYERS, FL 33966 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: CEO  
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

CFO

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date