

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001022

FILED
Apr 19, 2011
Secretary of State

Entity Name: SMART REFRIGERATION SYSTEMS, INC.

Current Principal Place of Business:

1917 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

1731 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

1731 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-1697926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNEY, STEVEN H
1731 BANKS ROAD
MARGATE, FL 33063 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: PSD
Name: CHARNEY, STEVEN H
Address: 1731 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: VPTD
Name: COBURN, ALAN B
Address: 1731 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: STEVEN H CHARNEY

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date