

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033917

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: SMART GIRL SQUARED, INC.

**Current Principal Place of Business:**

330 N. WABASH AVE  
SUITE 1700  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

330 N. WABASH AVE  
SUITE 1700  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 35-2363230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: NEWMAN, KEELY  
Address: 413 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECY  
Name: NEWMAN, KEELY  
Address: 413 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA  
Name: NEWMAN, KEELY  
Address: 413 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR  
Name: NEWMAN, KEELY  
Address: 413 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

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: KEELY NEWMAN

PRES

04/08/2010

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

\_\_\_\_\_ Date