

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: SMART ENERGY GRID ASSOCIATES, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE#202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE#202
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1127539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITZ, MARK
477 SOUTH ROSEMARY AVENUE
SUITE#202
WEST PALM BEACH, FL 33401 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: DP
Name: ISLAM, ARIF
Address: 477 SOUTH ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP
Name: DOMIJAN, ALEXANDER JR
Address: 477 SOUTH ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARIF ISLAM

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date