

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016255

Entity Name: \$SMART MAIL USA, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 2370
BELLEVIEW, FL 34421

New Principal Place of Business:

13254 SE 46TH CT.
BELLEVIEW, FL 34420

Current Mailing Address:

POST OFFICE BOX 2370
BELLEVIEW, FL 34421 US

New Mailing Address:

PO BOX 2370
BELLEVIEW, FL 34421

FEI Number: 59-3428345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, BARBARA
11570 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: PT () Delete
Name: GARDNER, KENNETH R
Address: PO BOX 2370
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH R GARDNER

PT

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date