

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016255

Entity Name: \$SMART MAIL USA, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

13254 SE 46TH CT.  
BELLEVIEW, FL 34420

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2370  
BELLEVIEW, FL 34421

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: GARDNER, KENNETH R  
Address: PO BOX 2370  
City-St-Zip: BELLEVIEW, FL 34421

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: KENNETH GARDNER

PT

01/12/2011

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

\_\_\_\_\_ Date