

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016255

Entity Name: \$SMART MAIL USA, INC.

FILED
Feb 09, 2012
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 R GARNDER

PT

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date