

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000006797

**Entity Name:** SMART RESOLUTION, INC.

**Current Principal Place of Business:**

3801 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

3801 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 13-4233189

**Certificate of Status Desired:** No

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

REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 US

*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:** BILL HAVRE

04/28/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VPS  
Name EVERAERT, NATHALIE  
Address 3801 PGA BOULEVARD  
SUITE 600  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title PT  
Name VANDAELE, FREDERIC  
Address 3801 PGA BOULEVARD  
SUITE 600  
City-State-Zip: PALM BEACH GARDENS FL 33410

*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:** NATHALIE EVERAERT

VP

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date