

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016255

Entity Name: \$SMART MAIL USA, INC.

Current Principal Place of Business:

13254 SE 46TH CT.
BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 2370
BELLEVIEW, FL 34421

FEI Number: 59-3428345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNO, BARBARA
11570 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name GARDNER, KENNETH R
Address PO BOX 2370
City-State-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 GARDNER

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date