

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844726

FILED
Apr 20, 2011
Secretary of State

Entity Name: SMARTE CARTE, INC.

Current Principal Place of Business:

4455 WHITE BEAR PARKWAY
ST PAUL, MN 55110 US

New Principal Place of Business:

Current Mailing Address:

4455 WHITE BEAR PKWY
ST PAUL, MN 55110 US

New Mailing Address:

FEI Number: 41-0965374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VCFO
Name: MEYER, JAMES N
Address: 1264 WYNCREST CT
City-St-Zip: ARDEN HILLS, MN 55112

Title: VP
Name: HAGBERG, PHILIP R
Address: 17817 NW YELLOW PINE ST NW
City-St-Zip: ANDOVER, MN 55304

Title: VP
Name: SPRING, ARTHUR F
Address: 3145 E. CALHOUN PKWY
City-St-Zip: MINNEAPOLIS, MN 55408

Title: PCEO
Name: RUDIS, EDWARD D
Address: 9380 LOS LAGOS CIRCLE
City-St-Zip: GRANITE BAY, CA 95746

Title: VP
Name: CARR, JOHN C
Address: 190 WILDRIDGE RD
City-St-Zip: MAHTOMEDI, MN 55115

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: JAMES N MEYER

VCFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date