

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006325

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: SMARTROUTE SYSTEMS, INC.

## Current Principal Place of Business:

40 W. 57TH ST.  
15TH FLOOR  
NEW YORK, NY 10019

## Current Mailing Address:

2800 POST OAK BLVD.  
SUITE 4000  
HOUSTON, TX 77056

## New Principal Place of Business:

40 WEST 57TH STREET  
5TH FLOOR  
NEW YORK, NY 10019

## New Mailing Address:

40 WEST 57TH STREET  
5TH FLOOR  
NEW YORK, NY 10019

FEI Number: 95-4206376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BEUSSE, THOMAS  
Address: 40 WEST 57TH STREET, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: CFO ( ) Delete  
Name: YUSKO, GARY  
Address: 40 WEST 57TH STREET, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: EVP ( ) Delete  
Name: HILLMAN, DAVID  
Address: 40 WEST 57TH STREET, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: SHERWOOD, ROD  
Address: 40 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: PRES (X) Change ( ) Addition  
Name: SHERWOOD, ROD  
Address: 40 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: CAO (X) Change ( ) Addition  
Name: HILLMAN, DAVID  
Address: 40 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: COO ( ) Change (X) Addition  
Name: KALIN, STEVEN  
Address: 40 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: CRO ( ) Change (X) Addition  
Name: HERSAM, ANDREW  
Address: 40 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: PNET ( ) Change (X) Addition  
Name: SCHONFELD, GARY  
Address: 40 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID HILLMAN

CAO

01/30/2009

Electronic Signature of Signing Officer or Director

Date