

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006325

FILED
Feb 18, 2010
Secretary of State

Entity Name: SMARTROUTE SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1166 AVENUE OF THE AMERICAS
10TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

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

New Mailing Address:

1166 AVENUE OF THE AMERICAS
10TH FLOOR
NEW YORK, NY 10036

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: CFO
Name: SHERWOOD, RODERICK
Address: 1166 AVENUE OF THE AMERICAS, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: PRES
Name: SHERWOOD, RODERICK
Address: 1166 AVENUE OF THE AMERICAS, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CAO
Name: HILLMAN, DAVID
Address: 1166 AVENUE OF THE AMERICAS, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: COO
Name: KALIN, STEVEN
Address: 1166 AVENUE OF THE AMERICAS, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: PNET
Name: GARY, SCHONFELD
Address: 1166 AVENUE OF THE AMERICAS, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: DAVID HILLMAN

CAO

02/18/2010

Electronic Signature of Signing Officer or Director

Date