

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006325

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: SMARTROUTE SYSTEMS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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

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

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date