

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006325

FILED
Apr 05, 2012
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:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209 US

Current Mailing Address:

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

New Mailing Address:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209 US

FEI Number: 95-4206376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: HOGAN, JOHN E
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: VP
Name: NEWSOM JR, HAMLET T
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: SECD
Name: WALLS JR., ROBERT H
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: SVPT
Name: COLEMAN, BRIAN
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

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: DARETH JEFFERS

POA

04/05/2012

Electronic Signature of Signing Officer or Director

Date