

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005361

FILED
Feb 27, 2012
Secretary of State

Entity Name: SMARTPHONES TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY, SUITE 2401
JACKSONVILLE, FL 32216 SE

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PARKWAY, SUITE 2401
JACKSONVILLE, FL 32216 SE

New Mailing Address:

FEI Number: 75-3000872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, WILL G JR.
6817 SOUTHPOINT PARKWAY, SUITE 2401
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MERRILL, WILL G JR.
108 QUEENS WAY
PONTE VEDRA BEACH, FL 32082 US

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: WILL G MERRILL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: MERRILL, MICHAEL F
Address: 2468 CEDAR TRACE DR.
City-St-Zip: JACKSONVILLE, FL 32246 SE

Title: DV
Name: MERRILL, WILL G JR.
Address: 108 QUEENS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 SE

Title: DIRE
Name: CROSKREY, STEVE
Address: 209 DEER HAVEN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 SE

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: MIKE MERRILL

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date