

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005438

FILED
Mar 30, 2012
Secretary of State

Entity Name: SMART STORAGE SYSTEMS, INC.

Current Principal Place of Business:

4415 E COTTON CENTER BLVD.
#100
PHOENIX, AZ 85040

New Principal Place of Business:

2600 WEST GERONIMO PLACE
#140
CHANDLER, AZ 85224

Current Mailing Address:

4415 E COTTON CENTER BLVD.
#100
PHOENIX, AZ 85040

New Mailing Address:

39870 EUREKA DRIVE
CALIFORNIA, CA 94560

FEI Number: 86-0511956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
STE. A
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: CEO
Name: MACKENZIE, IAIN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: SECT
Name: PACHECO, JACK
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: CFO
Name: PACHECO, JACK
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: PRES
Name: MACKENZIE, IAIN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: DIR.
Name: MACKENZIE, IAIN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

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: IAIN MACKENZIE

CEO

03/30/2012

Electronic Signature of Signing Officer or Director

Date