2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002073

Entity Name: SMART SOURCE TECHNOLOGIES, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

622 GEORGES RD SUITE 203 NORTH BRUNSWICK, NJ 08902

Current Mailing Address: New Mailing Address:

622 GEORGES RD SUITE 203 NORTH BRUNSWICK, NJ 08902

FEI Number: 22-3682846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CVP

Name: KELLY, RITU
Address: 262 BERKLEY AVE
City-St-Zip: BELLE MEAD, NJ 08502

Title: VCP

 Name:
 KELLY, BRAD

 Address:
 262 BERKLEY AVE

 City-St-Zip:
 BELLE MEAD, NJ 08502

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: RITU KELLY VP 01/10/2011