

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000108

Entity Name: SMARTER PLANET APS CO.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

931 N. STATE RD 434, #1201-281
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

931 N. STATE RD 434, #1201-281
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATEH, MICHELLE
931 N. STATE RD 434, #1201-281
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PAYMARD, ANGELA
585 E. STATE ROAD 434
LONGWOOD, FL 32570 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: ANGELA PAYMARD

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PAYMARD, ANGELA
Address: 585 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: PD
Name: PAYMARD, ANGELA
Address: 585 E. STATE ROAD
City-St-Zip: LONGWOOD, FL 32750

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: ANGELA PAYMARD

CHMN

08/17/2010

Electronic Signature of Signing Officer or Director

Date