

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000108

FILED
Feb 15, 2011
Secretary of State

Entity Name: SMARTER PLANET APS CO.

Current Principal Place of Business:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

CHRM

02/15/2011

Electronic Signature of Signing Officer or Director

Date