

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: SMART TECHNOLOGIES USA CORPORATION

Current Principal Place of Business:

1655 N. FT. MYERS DR., SUITE 1120
ARLINGTON, VA 22209 US

New Principal Place of Business:

Current Mailing Address:

3636 RESEARCH ROAD NW
CALGARY, ALBERTA, NA T2L 1Y1 CA

New Mailing Address:

FEI Number: 88-0411936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: KNOWLTON, NANCY
Address: 3636 RESEARCH ROAD NW
City-St-Zip: CALGARY, ALBERTA, NA T2L 1Y1 CA

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: NANCY KNOWLTON

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date