

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003434

FILED
Jan 28, 2011
Secretary of State

Entity Name: SMART-TEK AUTOMATED SERVICES, INC.

Current Principal Place of Business:

1100 QUAIL STREET
SUITE 100
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

1100 QUAIL STREET
SUITE 100
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 27-0472703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CPVS
Name: BONAR, BRIAN
Address: 1100 QUAIL STREET, SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: T
Name: BONAR, BRIAN
Address: 1100 QUAIL STREET, SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

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: BRIAN BONAR

CPVS

01/28/2011

Electronic Signature of Signing Officer or Director

Date