

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003041

FILED
Jan 31, 2011
Secretary of State

Entity Name: CARGO SMART INTERNATIONAL INC

Current Principal Place of Business:

40343 US HWY 19 NORTH, SUITE 122
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40343 US HWY 19 NORTH, SUITE 122
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-4435527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTAX USA INC
4378 PARK BLVD.
PINELLAS PARK, FL 33781 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: SMOLEC, MARK
Address: 40343 US HWY 19 NORTH, SUITE 122
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARK SMOLEC

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date