

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000519

Entity Name: SMILE BRANDS EAST, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

C/O MONARCH DENTAL CORPORATION TOLLWAY PL
15950 NORTH DALLAS PARKWAY, #825
DALLAS, TX 75248 US

New Principal Place of Business:

8105 IRVINE CENTER DRIVE
SUITE 1500
IRVINE, CA 92618 US

Current Mailing Address:

C/O SMILE BRANDS INC., ATTN: LORI DUTTON
201 E. SANDPOINTE, SUITE 800
SANTA ANA, CA 92707 US

New Mailing Address:

8105 IRVINE CENTER DRIVE
SUITE 1500
IRVINE, CA 92618 US

FEI Number: 23-2818443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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, D
Name: BILT, STEVEN C
Address: 8105 IRVINE CENTER DRIVE SUITE 1500
City-St-Zip: IRVINE, CA 92618 US

Title: T, D
Name: SCHMIDT, BRADLEY E
Address: 8105 IRVINE CENTER DRIVE SUITE 1500
City-St-Zip: IRVINE, CA 92618 US

Title: S
Name: CROWLEY, NEAL A
Address: 8105 IRVINE CENTER DRIVE SUITE 1500
City-St-Zip: IRVINE, CA 92618 US

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: NEAL A CROWLEY

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date