

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01080

FILED
May 19, 2009
Secretary of State

Entity Name: SERVICE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

7510 HWY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

235 AQUARINA BOULEVARD
MELBOURNE BEACH, FL 32951

Current Mailing Address:

7510 HWY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

P.O. BOX 510388
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2408891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYBURN, KATHLEEN
7500 S HWY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SPAC, LLC
1490 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

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: THOR IBSEN

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SADKIN, MARTIN S
Address: 7860 PETERS RD F-111
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OAK LODGE UTILITY, LLC
Address: 1490 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOR IBSEN

DIR

05/19/2009

Electronic Signature of Signing Officer or Director

Date