

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57077

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SMACS HOLDING CORP.

## Current Principal Place of Business:

1241 GULF OF MEXICO DRIVE  
SUITE 408  
SARASOTA, FL 34228 US

## New Principal Place of Business:

## Current Mailing Address:

1241 GULF OF MEXICO DRIVE  
SUITE 408  
SARASOTA, FL 34228 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEDMAN, ANNELIES  
1241 GULF OF MEXICO DRIVE  
SUITE 408  
SARASOTA, FL 34228 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FREEDMAN, ANNELIES  
Address: 1241 GULF OF MEXICO DRIVE  
City-St-Zip: SARASOTA, FL

Title: S ( ) Delete  
Name: FREEDMAN, MICHAEL  
Address: 1345 W. WAY DRIVE  
City-St-Zip: SARASOTA, FL

Title: AS ( ) Delete  
Name: HARRIS, FREEDMAN  
Address: 1241 GULF OF MEXICO DRIVE  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: FREEDMAN, MICHAEL  
Address: 1345 W. WAY DRIVE  
City-St-Zip: SARASOTA, FL

Title: S (X) Change ( ) Addition  
Name: HARRIS, FREEDMAN  
Address: 1241 GULF OF MEXICO DRIVE  
City-St-Zip: SARASOTA, FL

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: HARRIS FREEDMAN

SECY

04/20/2009

Electronic Signature of Signing Officer or Director

Date