

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57077

FILED
Mar 25, 2010
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:

501 N. E. 155 PLACE
CITRA, FL 32113 US

Current Mailing Address:

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

New Mailing Address:

501 N.E. 155 PLACE
CITRA, FLORIDA, FL 32113 FL

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:

FREEDMAN, ANNELIES
501 N. E. 155 PLACE
CITRA,, FL 32113 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FREEDMAN, ANNELIES
Address: 501 N. E. 155 PLACE
City-St-Zip: CITRA, FL 32113

Title: AS
Name: FREEDMAN, MICHAEL
Address: 394 WHITE BIRCH LANE
City-St-Zip: JERICO, NY 11753

Title: S
Name: HARRIS, FREEDMAN
Address: 501 N. E. 155 PLACE
City-St-Zip: CITRA, FL 32113

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: HARRIS FREEMAN

SEC

03/25/2010

Electronic Signature of Signing Officer or Director

Date