

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57077

FILED
Mar 27, 2012
Secretary of State

Entity Name: SMACS HOLDING CORP.

Current Principal Place of Business:

501 N. E. 155 PLACE
SUITE 408
CITRA, FL 32113 US

New Principal Place of Business:

215 HORNBILL DRIVE
MANHASSET, NY 11030 US

Current Mailing Address:

501 N. E. 155 PLACE
SUITE 408
CITRA, FL 32113 US

New Mailing Address:

215 HORNBILL DRIVE
MANHASSET, NY 11030 US

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

Name and Address of Current Registered Agent:

BRIDGE VENTURES, INC
501N E 155 PLACE
SUITE 408
CITRA, FL 32113 US

Name and Address of New Registered Agent:

WILL, SHARON
501N E 155 PLACE
SUITE 408
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: SHARON WILL

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEDMAN, ANNELIES
Address: 215 HORNBILL DRIVE
City-St-Zip: MANHASSET, NY 11030 US

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

Title: S
Name: HARRIS, FREEDMAN
Address: 215 HORNBILL DRIVE
City-St-Zip: MANHASSET, NY 11030 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: HARRIS FREEDMAN

S

03/27/2012

Electronic Signature of Signing Officer or Director

Date