

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55636

FILED
Apr 20, 2011
Secretary of State

Entity Name: SMART BUSINESS SYSTEM, INC.

Current Principal Place of Business:

13220 MCCORMICK DR
TAMPA, FL 33626 US

New Principal Place of Business:

10525 WEYBRIDGE DR
TAMPA, FL 33626 US

Current Mailing Address:

10525 WEYBRIDGE DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-2922502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAKHANI, SULEMAN
10525 WEYBRIDGE DR
TAMPA, FL 33626 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
Name: MAKHANI, SULEMAN
Address: 10525 WEYBRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: MAKHANI, SHAHINA
Address: 10525 WEYBRIDGE DR
City-St-Zip: TAMPA, FL 33626

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: SHAHINA MAKHANI

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date