2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097672

Entity Name: SMARTECH PALLET, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 JACKSON STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1655 JACKSON STREET LONGWOOD, FL 32750

FEI Number: 33-1183805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, RICHARD S ESQ 2265 LEE ROAD, SUITE 117 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ADEN, ALAN A

Address: 1655 JACKSON STREET City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALAN A. ADEN MGRM 01/08/2010