

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044205

FILED
Jan 19, 2011
Secretary of State

Entity Name: BANKSMART SOLUTIONS, LLC

Current Principal Place of Business:

4843 LAKE VALENCIA BLVD., W.
PALM HARBOR, FL 346843926 US

New Principal Place of Business:

Current Mailing Address:

4843 LAKE VALENCIA BLVD., W.
PALM HARBOR, FL 346843926 US

New Mailing Address:

FEI Number: 26-2549990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVINCO, IAN S
2708 W AZEELE STREET
TAMPA, FL 33609 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKSON, JAMES D
Address: 4843 LAKE VALENCIA BLVD W
City-St-Zip: PALM HARBOR, FL 346843926 US

Title: MGRM
Name: TROWBRIDGE, BRADLEY S
Address: 4245 CORONADO ROAD
City-St-Zip: ORLANDO, FL 32804

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 Statutes.

SIGNATURE: JAMES D. WILKSON

MR.

01/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date