2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044205

Entity Name: BANKSMART SOLUTIONS, LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2549990 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:

GIOVINCO, IAN S 2708 W AZEELE STREET TAMPA, FL 33609 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: 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 Statues.

SIGNATURE: JAMES D. WILKSON MGRM 01/04/2012