2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009378

FILED Apr 29, 2010 Secretary of State

Entity Name: THE SMILING HEARTS CORPORATION

US

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

2114 SCHUMACHER AVE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2114 SCHUMACHER AVE JACKSONVILLE, FL 32207

FEI Number: 26-3536079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOWMAN, WILLIAM H 2114 SCHUMACHER AVE JACKSONVILLE, FL 32207

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: PRES

Name: BOWMAN, WILLIAM H
Address: 2114 SCHUMACHER AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: TRES

Name: MARKIEWICZ, JOHN E Address: 1439 PARENTAL HOME RD City-St-Zip: JACKSONVILLE, FL 32216

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H. BOWMAN PRES 04/29/2010