

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000653

FILED
Apr 28, 2010
Secretary of State

Entity Name: SMILEPLANET, INC.

Current Principal Place of Business:

8625 ALTON AVE., UNIT 2
JACKSONVILLE, FL 32211

New Principal Place of Business:

101 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216

Current Mailing Address:

8625 ALTON AVE., UNIT 2
JACKSONVILLE, FL 32211

New Mailing Address:

101 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216

FEI Number: 27-0291780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PETER
8625 ALTON AVE., UNIT 2
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HAYES, PETER
101 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216 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: PETER O HAYES

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HAYES, PETER O
Address: 101 CENTURY 21 DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: W. RADFORD, LOVETT, II
Address: 101 CENTURY 21 DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: RUGGENA, JOSH
Address: 101 CENTURY 21 DRIVE
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: PETER O HAYES

P,D

04/28/2010

Electronic Signature of Signing Officer or Director

Date