

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2010
Secretary of State

DOCUMENT# N99000001655

Entity Name: LITTLE SMILES, INC.**Current Principal Place of Business:**13860 WELLINGTON TRACE STE 38
124
WELLINGTON, FL 33414**New Principal Place of Business:**8080 BELVEDERE RD
UNIT 7
WEST PALM BEACH, FL 33411**Current Mailing Address:**13860 WELLINGTON TRACE STE 38
124
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 65-0963754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TASINI, OREN S
11780 US HWY ONE SUITE 300
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:**Title:** P
Name: JOHNSON, ROBERT
Address: 13860-38 WELLINGTON TRACE STE 124
City-St-Zip: WELLINGTON, FL 33414**Title:** VP/T
Name: SIMS, BEN
Address: 13860-38 WELLINGTON TRACE STE 124
City-St-Zip: WELLINGTON, FL 33414**Title:** S
Name: BURROWS, SHANNON
Address: 13860-38 WELLINGTON TRACE STE 124
City-St-Zip: WELLINGTON, FL 33414**Title:** D
Name: GLENN, WESCOTT
Address: 13860-38 WELLINGTON TRACE STE 124
City-St-Zip: WELLINGTON, FL 33414**Title:** D
Name: ANDERSON, SCOTT
Address: 13860-38 WELLINGTON TRACE SUITE 124
City-St-Zip: WELLINGTON, FL 33414**Title:** D
Name: KEN, BLUMBEEK
Address: 13860-38 WELLINGTON TRACE SUITE 124
City-St-Zip: WELLINGTON, FL 33414

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: RAINA RUELLE

ED

09/10/2010

Electronic Signature of Signing Officer or Director

Date