

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001655

FILED
Jan 05, 2011
Secretary of State

Entity Name: LITTLE SMILES, INC.

Current Principal Place of Business:

8080 BELVEDERE RD
UNIT 7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

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, BLUMBK
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

01/05/2011

Electronic Signature of Signing Officer or Director

Date