

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046095

FILED
Mar 28, 2012
Secretary of State

Entity Name: SMART MATERIAL CORP.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 UN

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3649926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: DPTS
Name: DAUE, THOMAS
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: STAMER, NORBERT DR
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SCHMITT-WALTER, STEFAN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: PETERSEN, OLAV
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SCOTT, WALTER
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: THOMAS DAUE

PTS

03/28/2012

Electronic Signature of Signing Officer or Director

Date