

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111739

Entity Name: SMARTCOP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

270 N PALAFOX ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

270 N PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3668195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANYKO, JOHN A
200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, GEORGE K
Address: 310 PLANTATION HILL RD
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: LINCKE, SHANE K
Address: 25 W CEDAR
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: STEPHENSON, WAYNE
Address: 25 EAST WRIGHT ST
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LINCKE, SHANE K
Address: 270 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S (X) Change () Addition
Name: STEPHENSON, WAYNE
Address: 270 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: COO () Change (X) Addition
Name: BENSON, JAMES E
Address: 270 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE STEPHENSON

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date