

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111739

Entity Name: SMARTCOP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

270 N PALAFOX ST.
PENSACOLA, FL 32501

New Principal Place of Business:

180 N PALAFOX ST.
PENSACOLA, FL 32503

Current Mailing Address:

270 N PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

180 N PALAFOX STREET
PENSACOLA, FL 32503

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:

PANYKO, JOHN A
323 EAST ROMANA STREET
PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LINCKE, SHANE K
Address: 180 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S, T
Name: STEPHENSON, WAYNE
Address: 180 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: COO
Name: BENSON, JAMES E
Address: 180 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: WAYNE STEPHENSON

S, T

04/12/2011

Electronic Signature of Signing Officer or Director

Date