

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047176

FILED
Jan 15, 2009
Secretary of State

Entity Name: SMART RECORDS MANAGEMENT, INC.

Current Principal Place of Business:

400 SUB STATION RD
VENICE, FL 34292

New Principal Place of Business:

400 SUB STATION RD
VENICE, FL 34285

Current Mailing Address:

400 SUB STATION RD
VENICE, FL 34292

New Mailing Address:

400 SUB STATION RD
VENICE, FL 34285

FEI Number: 65-1112716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEED, LLOYD
400 SUB STATION RD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WEED, LLOYD
400 SUB STATION RD
VENICE, FL 34285 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEATERLY, DEE
Address: 401 SUB STATION RD
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: WEED, LLOYD
Address: 401 SUB STATION RD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LLOYD WEED

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01/15/2009

Electronic Signature of Signing Officer or Director

Date