

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112032

Entity Name: MY SMART MARKETING INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

9056 134TH WAY N
SEMINOLE, FL 33776

New Principal Place of Business:

15777 BOLESTA ROAD #128
CLEARWATER, FL 33760

Current Mailing Address:

9056 134TH WAY N
SEMINOLE, FL 33776

New Mailing Address:

15777 BOLESTA ROAD #128
CLEARWATER, FL 33760

FEI Number: 74-3040944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID BECKERS
9056 134TH WAY N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

DAVID BECKERS
15777 BOLESTA ROAD #128
CLEARWATER, FL 33760 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: DAVID A. BECKERS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BECKERS, DAVID
Address: 9056 134 WAY NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: DVS () Delete
Name: BELANGER, JUSTIN
Address: 13727 E 4 AVE #7-206
City-St-Zip: AURORA, CO 80011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BECKERS, DAVID
Address: 15777 BOLESTA ROAD #128
City-St-Zip: CLEARWATER, FL 33760

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: DAVID A. BECKERS

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date