

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112032

Entity Name: MY SMART MARKETING INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

15777 BOLESTA ROAD #128
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15777 BOLESTA ROAD #128
CLEARWATER, FL 33760

New Mailing Address:

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
15777 BOLESTA ROAD #128
CLEARWATER, FL 33760 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: DPT
Name: BECKERS, DAVID
Address: 15777 BOLESTA ROAD #128
City-St-Zip: CLEARWATER, FL 33760

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

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: DAVID BECKERS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date