

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017383

Entity Name: SMARTHOCKEY, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

5009 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

200 E 6TH STREET
STE 206
AUSTIN, TX 78701

Current Mailing Address:

5009 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Mailing Address:

200 E 6TH STREET
STE 206
AUSTIN, TX 78701

FEI Number: 31-1783857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYER, BRUCE A
5009 CREEKSIDE TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MAYER, BRUCE A
5574 GOLF POINTE DR.
SARASOTA, FL 34243 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAYER, BRUCE A II
Address: 5009 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAYER, BRUCE A II
Address: 10604 POINTEVIEW DR
City-St-Zip: AUSTIN, TX 78783

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: BRUCE A MAYER

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date