

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017383

Entity Name: SMARTHOCKEY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

200 E 6TH STREET
STE 206
AUSTIN, TX 78701

New Principal Place of Business:

815A BRAZOS ST #170
AUSTIN, TX 78701

Current Mailing Address:

200 E 6TH STREET
STE 206
AUSTIN, TX 78701

New Mailing Address:

815A BRAZOS ST #170
AUSTIN, TX 78701

FEI Number: 31-1783857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE A MAYER

CEO

04/06/2009

Electronic Signature of Signing Officer or Director

Date