

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027830

Entity Name: ONSPAN SMARTHOUSE, INC.

FILED  
Aug 26, 2009  
Secretary of State

## Current Principal Place of Business:

21218 ST. ANDREWS BLVD  
#610  
BOCA RATON, FL 33433

## Current Mailing Address:

5080 VENTURA DRIVE  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

951 YAMATO ROAD  
#201  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 30-0058958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERMER, MARISSA  
21218 ST. ANDREWS BLVD  
#610  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

DERMER, MARISSA  
951 YAMATO ROAD  
#201  
BOCA RATON, FL 33431 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: MARISSA DERMER

08/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TABIN, HERBERT  
Address: 21218 ST. ANDREWS BLVD #610  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TABIN, HERBERT  
Address: 951 YAMATO ROAD , STE #201  
City-St-Zip: BOCA RATON, FL 3343

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: HERBERT TABIN

D

08/26/2009

Electronic Signature of Signing Officer or Director

Date