

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027830

Entity Name: ONSPAN SMARTHOUSE, INC.

FILED  
Jan 22, 2010  
Secretary of State

## Current Principal Place of Business:

951 YAMATO ROAD  
#201  
BOCA RATON, FL 33431

## New Principal Place of Business:

2901 CLINTMOORE ROAD  
#208  
BOCA RATON, FL 33496

## Current Mailing Address:

5080 VENTURA DRIVE  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 30-0058958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DERMER, MARISSA  
2901 CLINTMOORE RD  
#208  
BOCA RATON, FL 33496 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: TABIN, HERBERT  
Address: 2901 CLINTMOORE RD , #208  
City-St-Zip: BOCA RATON, FL 33496

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: HERBERT TABIN

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date