

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027830

Entity Name: ONSPAN SMARTHOUSE, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

2901 CLINTMOORE ROAD
#208
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5080 VENTURA DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

2901 CLINTMOORE ROAD
#208
BOCA RATON, FL 33496

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
2901 CLINTMOORE RD
#208
BOCA RATON, FL 33496 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: 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

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date