

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095438

Entity Name: SMART SITES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

761 TIMACUAN BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

203 VILLA DI ESTE TERRACE
#205
LAKE MARY, FL 32746

Current Mailing Address:

761 TIMACUAN BLVD
LAKE MARY, FL 32746

New Mailing Address:

203 VILLA DI ESTE TERRACE
#205
LAKE MARY, FL 32746

FEI Number: 20-0001577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHLEN, PAOLA
761 TIMACUAN BLVD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BUSCHLEN, PAOLA
203 VILLA DI ESTE TERRACE
#205
LAKE MARY, FL 32746 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: PAOLA BUSCHLEN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BUSCHLEN, PAOLA
Address: 203 VILLA DI ESTE TERRACE #205
City-St-Zip: LAKE MARY, FL 32746

Title: VTD
Name: BUSCHLEN, JONATHAN J
Address: 203 VILLA DI ESTE TERRACE, #205
City-St-Zip: LAKE MARY, FL 32746

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: PAOLA BUSCHLEN

PSD

03/11/2011

Electronic Signature of Signing Officer or Director

Date