

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113039

FILED
Feb 21, 2012
Secretary of State

Entity Name: SMART PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1011 N.W. 104TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

13805 GREENTREE TRL
WELLINGTON, FL 33414

Current Mailing Address:

1011 N.W. 104TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

13805 GREENTREE TRL
WELLINGTON, FL 33414

FEI Number: 22-3884959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINO, JEFFREY W
1011 N.W. 104TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KLEINO, JEFFREY W
13805 GREENTREE TRL
WELLINGTON, FL 33414 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEINO, GINA
Address: 13805 GREENTREE TRL
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: KLEINO, JEFF
Address: 13805 GREENTREE TRL
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY W. KLEINO

VD

02/21/2012

Electronic Signature of Signing Officer or Director

Date