2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

DOCUMENT # P02000127369 1. Entity Name SMARTX, INC.					04-30-2008 90209 007 ***150.00				
Principal Place of Business Mailing Address					60033403				
214 EAST TREEHAVEN RD. BUFFALO, NY 14215		P.O.BOX 477 BUFFALO, NY 14201			\$ "	100 100 100 100 100 100 100 100 100 100			
					£ 18821883 111 8	SIIS IIGII ANIII PRIM NGI		ITT ICITE ENIE IS	
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04252008	Chg-P	CR2F0	34 (12/06)	
City & State		City & State				· · · · · · · · · · · · · · · · · · ·			r i
City & State		City & State			4. FEI Number 48-1287				oplied For ot Applicable
Zip	Country	Zip	Coun	ntry		of Status Desired		\$8.75 Add	ditional
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered A	gent	
CAPPELLA, ARTHUR Y				Name					
9450 NW 5 STREET PEMBROKE PINES, FL 33024				Street Address (P.O. Box Number is Not Acceptable)					
				City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE								 	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					5.00 May Be ded to Fees				,
10.	OFFICERS AND	DIRECTORS	11.	-	ADDITIONS/C	HANGES TO OFF	CERS AND	DIRECTOR	S IN 11
TITLE			TITL					☐ Change	Addition
name Street address	MIKULEC, CONRAD 214 EAST TREEHAVEN RD. s			ET ADDRESS					
CITY-ST-ZIP				-ST-ZiP					
TITLE	S Delete T		TITLE	<u> </u>	···			☐ Change	Addition
NAME	CAPPELLA, ARTHUR Y			į.					
STREET ADDRESS CITY-ST-ZIP	1			ET ADDRESS -ST-ZIP					
TITLE	FEMBRORE FINES, FL 33024	☐ Delete	TITU		· · · · · · · · · · · · · · · · · · ·			☐ Change	☐ Addition
NAME		CT Delete	NAM					change	L. Audition
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP			CITY	·ST-ZIP					
TITLE NAME	Delete		TITU! NAM					☐ Change	☐ Addition
STREET ADDRESS	22			ET ADDRESS					
CITY-ST-ZIP			1	-ST-ZIP					
TITLE	☐ Delete		TITU		, , , , =			☐ Change	Addition
NAME STREET ADDRESS			NAM			al			
CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
TITLE	-	☐ Delete	TIFLE		····			☐ Change	Addition
NAME			NAM	ŀ				custings	
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP		A. P. P		-SI-ZIP					
indicated	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo	this hing does not qualify to true and accurate and that report	or the exe ny signal as requi	emptions containe ture shall have the red by Chapter 60	ed in Chapter 119, e same legal effect 07. Florida Statutes	Florida Statutes, 1 as if made under of and that my name	further cert path; that I a	fy that the in m an officer Block 10 or	nformation or director Block 11 if

SIGNATURE:

Daytime Phone #