2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127369

Entity Name: SMARTX, INC.

FILED Apr 25, 2009 Secretary of State

2552 S. FEDERAL HWY #10 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2552 S. FEDERAL HWY #10 BOYNTON BEACH, FL 33435

FEI Number: 48-1287791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPPELLA, ARTHUR Y
9450 NW 5 STREET
CAPPELLA, ARTHUR J
9450 NW 5 STREET

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: ARTHUR J CAPPELLA 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 MIKULEC, CONRAD
 Name:

 Address:
 214 EAST TREEHAVEN RD.
 Address:

 City-St-Zip:
 BUFFALO, NY 14215
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: CAPPELLA, ARTHUR Y Name: CAPPELLA, ARTHUR J

Address: 9450NW 5 ST. Address: 9450NW 5 ST.

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONRAD MIKULEC PRES 04/25/2009