2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# P03000006797

Entity Name: SMART RESOLUTION, INC.

Current Principal Place of Business:

8292 HUNTSMAN PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

382 NE 191ST ST #37256
MIAMI, FL 33179 US

Current Mailing Address:

8292 HUNTSMAN PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

382 NE 191ST ST #37256
MIAMI, FL 33179 US

FEI Number: 13-4233189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVERAERT, VINCENT
10400 CAMELBACK LANE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPT
Name: EVERAERT, NATHALIE
Address: P.O. BOX 025250 # 37256
City-St-Zip: MIAMI, FL 33102 US

Title: PS
Name: VANDAEL, FREDERIC
Address: P.O. BOX 025250 # 37256
City-St-Zip: MIAMI, FL 33102 US

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: NATHALIE EVERAERT VP 03/11/2010

Electronic Signature of Signing Officer or Director Date