

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016411

Entity Name: SMART KIDS GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

44 COYOTE MOUNTAIN ROAD
SANTA FE, NM 87505

New Principal Place of Business:

9768 - 170 STREET
SUITE 234
EDMONTON, AB T5T 5L4 CA

Current Mailing Address:

9768 - 170 STREET
SUITE 542
EDMONTON, ALBERTA, AB T5T 5L4 CA

New Mailing Address:

9768 - 170 STREET
SUITE 234
EDMONTON, AB T5T 5L4 CA

FEI Number: 05-0554762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PCEO
Name: SHERGOLD, RICHARD
Address: 9328 - 107 AVENUE
City-St-Zip: EDMONTON, AB T5H 0T5 CA

Title: SD
Name: YAKIWCHUK, LISA
Address: 18603 - 74 AVENUE
City-St-Zip: EDMONTON, AB T5T 5J8 CA

Title: D
Name: KOT, KELLY
Address: 7508 - 75 STREET
City-St-Zip: EDMONTON, AB T6C 2E8 CA

Title: D
Name: BENSON, DAVID
Address: C/O 9328 - 107 AVENUE
City-St-Zip: EDMONTON, AB T5H 0T5 CA

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: LISA YAKIWCHUK

SD

04/29/2010

Electronic Signature of Signing Officer or Director

Date