

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016411

FILED
Apr 26, 2011
Secretary of State

Entity Name: SMART KIDS GROUP, INC.

Current Principal Place of Business:

2005 TREE FORK LANE
SUITE 109
LONGWOOD, FL 32750 CA

New Principal Place of Business:

1314 E LOS OLAS BLVD
SUITE 226
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SHERGOLD, RICHARD
Address: 9768 - 170 STREET, STE 234
City-St-Zip: EDMONTON, AB T5T 5L4 CA

Title: SDCO
Name: YAKIWCHUK, LISA
Address: 19004 - 75 AVENUE
City-St-Zip: EDMONTON, AB T5T 5H5 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

SDCO

04/26/2011

Electronic Signature of Signing Officer or Director

Date