

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047445

Entity Name: SMARTTARGET MARKETING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5720 S.W. 52ND TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

6800 SW 40TH ST
STE 304
MIAMI, FL 33155 US

Current Mailing Address:

6800 S.W. 40TH STREET
#304
MIAMI, FL 33155 US

New Mailing Address:

5720 SW 52 TERRACE
MIAMI, FL 33155 US

FEI Number: 20-0008014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JACQUELYN L
5720 S.W. 52ND TERRACE
MIAMI, FL 33155 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: P () Delete
Name: VELAZQUEZ, JACQUELYN L
Address: 5720 S.W. 52ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: HENDERSON, LYNN
Address: 17 OLD COLONY PLACE
City-St-Zip: FALMOUTH, MA 02540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HENDERSON, LYNN
Address: 17 OLD COLONY PLACE
City-St-Zip: FALMOUTH, MA 02540

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: JACKIE VELAZQUEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date