2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# P03000064082

Entity Name: SMART CHOICE CONSULTING, INC.

Current Principal Place of Business:

6565 TAFT STREET
SUITE 404
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

5796 SW 89TH LANE
COOPER CITY, FL 33328 US

Current Mailing Address:

6565 TAFT STREET
SUITE 404
HOLLYWOOD, FL 33024 US

New Mailing Address:

5796 SW 89TH LANE
COOPER CITY, FL 33328 US

FEI Number: 56-2361314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRADA, PATRICIA PRES
6565 TAFT STREET
SUITE 404
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DRADA, PATRICIA PRES
5796 SW 89TH LANE
COOPER CITY, FL 33328 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: PATRICIA DRADA 06/22/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: DRADA, PATRICIA PRES
Address: 6565 TAFT STREET / SUITE 404
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: DRADA, PATRICIA PRES
Address: 5796 SW 89TH LANE
City-St-Zip: COOPER CITY, FL 33328 US

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: PATRICIA DRADA PRES 06/22/2009
Electronic Signature of Signing Officer or Director Date