

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089200

Entity Name: INK SMART USA, INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

1440 CORAL RIDGE DRIVE  
268  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1440 CORAL RIDGE DRIVE  
268  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

4800 BAYVIEW DR.  
202  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

4800 BAYVIEW DR.  
202  
FT. LAUDERDALE, FL 33308

FEI Number: 56-2393006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, KIMBERLY BETH  
4800 BAYVIEW DRIVE  
202  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

ROGERS, KIMBERLY BETH  
4800 BAYVIEW DR.  
202  
FORT LAUDERDALE, FL 33308 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: KIMBERLY BETH ROGERS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: STEINBERG, KIMBERLY BETH  
Address: 4800 BAYVIEW DRIVE #202  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROGERS, KIMBERLY BETH  
Address: 4800 BAYVIEW DRIVE #202  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KIMBERLY BETH ROGERS

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date