

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019620

FILED
Apr 29, 2005
Secretary of State

Entity Name: SMART MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

4171 W HILLSBORO BLVD SUITE 4
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4171 W HILLSBORO BLVD SUITE 4
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0648297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD SUITE 2680
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LEVINSON, JORDAN
Address: 4171 W HILLSBORO BLVD SUITE 4
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: ZIMMERMAN, JASON
Address: 114 PACIFICA COURT, SUITE 450
City-St-Zip: IRVINE, CA 92618

Title: CFO () Change (X) Addition
Name: PUSTILNIK, JEFF
Address: 4171 W HILLSBORO BLVD SUITE 4
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Change (X) Addition
Name: PUSTILNIK, JEFF
Address: 4171 W HILLSBORO BLVD SUITE 4
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO () Change (X) Addition
Name: LEVINSON, JORDAN
Address: 4171 W HILLSBORO BLVD SUITE 4
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO () Change (X) Addition
Name: ZIMMERMAN, JASON
Address: 114 PACIFICA COURT, SUITE 450
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON ZIMMERMAN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date