2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065047

Entity Name: OUTSMART PEST MANAGEMENT INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8627 MORNING DOVE PL 6941 CALVIN WAY

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

8627 MORNING DOVE PL PO BOX 7411

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 335445

FEI Number: 65-1249777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, BRAD
8627 MORNING DOVE PL
BENSON, BRAD
6941 CALVIN WAY

WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 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: BRAD BENSON 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 BENSON, BRAD
 Name:
 BENSON, BRAD

 Address:
 8627 MORNING DOVE PL
 Address:
 PO BOX 7411

City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: WESLEY CHAPEL, FL 33545

 Name:
 BENSON, DIANNE
 Name:
 BENSON, DIANNE

 Address:
 8627 MORNING DOVE PL
 Address:
 PO BOX 7411

City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: WESLEY CHAPEL, FL 33545

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: BRAD BENSON PST 04/19/2008