

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067043

Entity Name: SMARTMOMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12217 ANTONI COURT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

5442 CRESTA WAY
JACKSONVILLE, FL 32211 US

Current Mailing Address:

12217 ANTONI COURT
JACKSONVILLE, FL 32224 US

New Mailing Address:

5442 CRESTA WAY
JACKSONVILLE, FL 32211 US

FEI Number: 76-0795731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORREYER, ANITA L
12217 ANTONI COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

VORREYER, ANITA L
5442 CRESTA WAY
JACKSONVILLE, FL 32211 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHALCZEWSKI, LES
Address: 12217 ANTONI COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: VORREYER, ANITA L
Address: 12217 ANTONI COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: LARBI, EDWARD
Address: 12217 ANTONI COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHALCZEWSKI, LES
Address: 5442 CRESTA WAY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D (X) Change () Addition
Name: VORREYER, ANITA L
Address: 5442 CRESTA WAY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D (X) Change () Addition
Name: LARBI, EDWARD
Address: 5442 CRESTA WAY
City-St-Zip: JACKSONVILLE, FL 32211 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: ANITA L. VORREYER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date