

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095061

Entity Name: IP SMART SYSTEMS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

300 NW 70TH AVENUE
SUITE 305
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

300 NW 70TH AVENUE
SUITE 305
PLANTATION, FL 33317

New Mailing Address:

501 BIRCHWOOD WAY
WESTON, FL 33326

FEI Number: 68-0615020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JEANETTE H
300 NW 70TH AVENUE
SUITE 305
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LAWRENCE, JEANETTE H
501 BIRCHWOOD WAY
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SALAZAR, RAUL A PH.D.
Address: 501 BIRCHWOOD WAY
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: RAUL A. SALAZAR, PH.D.

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02/15/2011

Electronic Signature of Signing Officer or Director

Date