2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119340

Entity Name: SMART TECH 21, INC.

FILED Jan 25, 2011 Secretary of State

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

2347 BARONSMEDE COURT WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

2347 BARONSMEDE COURT WINTER GARDEN, FL 34787

FEI Number: 04-3824755 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:

TAYLOR, LANA J 2347 BARONSMEDE COURT WINTER GARDEN, FL 34787 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAYLOR, GEORGE F
Address: 2347 BARONSMEDE COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST

Name: TAYLOR, LANA J

Address: 2347 BARONSMEDE COURT City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: NAHMIAS, JACOB

Address: 2347 BARONSMEDE COURT City-St-Zip: WINTER GARDEN, FL 34787

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: LANA J. TAYLOR ST 01/25/2011