

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119340

FILED
Mar 22, 2012
Secretary of State

Entity Name: SMART TECH 21, INC.

Current Principal Place of Business:

2347 BARONSMED COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

2347 BARONSMED COURT
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2347 BARONSMED COURT
WINTER GARDEN, FL 34787

New Mailing Address:

2347 BARONSMED COURT
WINTER GARDEN, FL 34787 US

FEI Number: 04-3824755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LANA J
2347 BARONSMED COURT
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: TAYLOR, LANA J
Address: 2347 BARONSMED COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: NAHMIAS, JACOB
Address: 2347 BARONSMED COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: TAYLOR, LANA J
Address: 2347 BARONSMED COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

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

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date