

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142574

Entity Name: SMART MONITORS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3116 WEST THARPE STREET  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

## Current Mailing Address:

3116 WEST THARPE STREET  
TALLAHASSEE, FL 32303

## New Mailing Address:

FEI Number: 51-0577679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDLEY, DENNIS  
9004 GLEN EAGLE WAY  
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIDLEY, DENNIS  
Address: 9004 GLEN EAGLE WAY  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP ( ) Delete  
Name: RIDLEY, ANDREW  
Address: 1504 BAY ROAD, #1905  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: RIDLEY, ANDREW  
Address: 1504 BAY ROAD, #1905  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: RIDLEY, JON  
Address: 1504 BAY ROAD, #1905  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: RIDLEY, ANDREW  
Address: 1504 BAY ROAD, #2501  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: RIDLEY, JON  
Address: 1504 BAY ROAD, #2501  
City-St-Zip: MIAMI BEACH, FL 33139

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: DENNIS RIDLEY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date