

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142574

Entity Name: SMART MONITORS, INC.

FILED
Jan 22, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DENNIS RIDLEY

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date