2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000158903

Entity Name: SMART BRIDGE TECH, INC.

FILED Jan 24, 2011 Secretary of State

Date

Current Principal Place	of Business:	New Principal Place of Business:	
2260 WEDNESDAY STR SUITE 500 TALLAHASSEE, FL 3230			
Current Mailing Address:		New Mailing Address:	
2434 OAKDALE ST. TALLAHASSEE, FL 3230	08		
FEI Number: 20-4325911	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:	
SHAHAWY, MOHSEN A 2434 OAKDALE ST. TALLAHASSEE, FL 3230			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			

OFFICERS AND DIRECTORS:

Title:

SHAHAWY, MOHSEN A PH.D. Name: 2434 OAKDALE ST. Address: City-St-Zip: TALLAHASSEE, FL 32308

Title: VΡ

LIU. HAOYANG Name: Address: 1924 LEONE DR.

TALLAHASSEE, FL 32308 City-St-Zip:

Title:

Name: SHAHAWY, ANN W 2434 OAKDALE ST. Address: City-St-Zip: TALLAHASSEE, FL 32308

Title:

SHAHAWY, ANN W Name: 2434 OAKDALE ST. Address: TALLAHASSEE, FL 32308 City-St-Zip:

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: MOHSEN A SHAHAWY **PRES** 01/24/2011