

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046437

Entity Name: SMS SOLUTIONS, INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1477 NW 91ST AVE
12-25
CORAL SPRINGS, FL 33071

New Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1477 NW 91ST AVE
12-25
CORAL SPRINGS, FL 33071

New Mailing Address:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1273787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENAETTE, SFARADI S
1477 NW 91ST AVE
12-25
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENAETTE, SFARADI S
Address: 1477 NW 91ST AVE 12-25
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SFARADI MENEATTE

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date