

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: SMART PERFORMANCE INDICATORS, INC.

Current Principal Place of Business:

1400 DELTONA DR.
RALEIGH, NC 27615

New Principal Place of Business:

1032 TURNER MEADOW DR
RALEIGH, NC 27603

Current Mailing Address:

1400 DELTONA DR.
RALEIGH, NC 27615

New Mailing Address:

1032 TURNER MEADOW DR
RALEIGH, NC 27603

FEI Number: 36-4595915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANDY, HEIDI H ESQ
1111 LINCOLN ROAD SUITE 400
MIAMI BEACH, FL 33139 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: PCEO
Name: WASSERMAN, HOWARD
Address: 1032 TURNER MEADOW DR
City-St-Zip: RALEIGH, NC 27603

Title: VP
Name: WASSERMAN, ANGEL M
Address: 1032 TURNER MEADOW DR
City-St-Zip: R;LEIGH, NC 27603

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: HOWARD F WASSERMAN

PCEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date