

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156394

FILED
Aug 30, 2012
Secretary of State

Entity Name: SMARBEE, INC.

Current Principal Place of Business:

11626 NICHOLAS SUITE 101
OMAHA, NE 68154

New Principal Place of Business:

Current Mailing Address:

J. MICHAEL COOMBS, ESQ.
3098 S. HIGHLAND DRIVE, SUITE 323
SALT LAKE CITY, UT 84106 US

New Mailing Address:

FEI Number: 20-8090841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: KIRCHHOFF, KELLY
Address: 11626 NICHOLAS SUITE 101
City-St-Zip: OMAHA, NE 68154

Title: DIR
Name: WIEBE, ANDREAS
Address: MARKTPLATZ 3
City-St-Zip: WEINDELLEN, SWITZERLAND, 00 00000 00

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: KELLY KIRCHHOFF

PD

08/30/2012

Electronic Signature of Signing Officer or Director

Date