

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064267

FILED
Mar 31, 2008
Secretary of State

Entity Name: SMART INVESTMENTS USA, INC.

Current Principal Place of Business:

310681ST CT EAST, UNIT C, 4 STAR BUILDING
BRADENTON, FL 34212 US

New Principal Place of Business:

3106 81ST CT EAST, UNIT C, 4 STAR BUILDING
BRADENTON, FL 34211 US

Current Mailing Address:

PO BOX 1354
OSPREY, FL 34229

New Mailing Address:

FEI Number: 77-0688198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, COLIN
6321 PORTER ROAD
SUITE 10
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SMART, COLIN
3106 81ST CT EAST, UNIT C, 4 STAR BUILDING
BRADENTON, FL 34211 US

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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMART, COLIN
Address: 6321 PORTER ROAD, SUITE 10
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: SMART, ALISON
Address: 6321 PORTER ROAD, SUITE 10
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMART, COLIN
Address: 3106 81ST CT EAST, UNIT C, 4 STAR BUILDING
City-St-Zip: BRADENTON, FL 34211 US

Title: VP (X) Change () Addition
Name: SMART, ALISON
Address: 3106 81ST CT EAST, UNIT C, 4 STAR BUILDING
City-St-Zip: BRADENTON, FL 34211 US

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: ALISON SMART

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date