

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064267

FILED
Mar 12, 2012
Secretary of State

Entity Name: SMART INVESTMENTS USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
3106 81ST CT EAST, 4 STAR BUILDING
BRADENTON, FL 34211 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: P
Name: SMART, COLIN
Address: 3106 81ST CT EAST, 4 STAR BUILDING
City-St-Zip: BRADENTON, FL 34211 US

Title: VP
Name: SMART, ALISON
Address: 3106 81ST CT EAST, 4 STAR BUILDING
City-St-Zip: BRADENTON, FL 34211 US

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: ALISON SMART

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date