2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079257

Entity Name: SMART RIDE, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 LIVE OAK

EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

509 LIVE OAK

EDGEWATER, FL 32132

FEI Number: 26-0547886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNDELL, GEORGE T 509 LIVE OAK

EDGEWATER, FL 32132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUNDELL, GEORGE T Address: 509 LIVE OAK

City-St-Zip: EDGEWATER, FL 32132

Title: D

Name: PETERSON, JEFFREY L Address: 3122 WILLOW OAK City-St-Zip: EDGEWATER, FL 32141

Title: PRES

Name: PETERSON, BRIAN S Address: 206 DUNE CIRCLE

City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: VP

 Name:
 HIGUERA, LOUIS

 Address:
 42 LOGGERHEAD CT

 City-St-Zip:
 PONCE INLET, FL 32127

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: BRIAN PETERSON PRES 02/22/2011