

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123198

Entity Name: SMY WEB IP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

770 KAPIOLANI BLVD 514
HONOLULU, HI 96813

New Principal Place of Business:

3133 W BURBANK BLVD
BURBANK, CA 91505

Current Mailing Address:

770 KAPIOLANI BLVD 514
HONOLULU, HI 96813

New Mailing Address:

1812 W BURBANK BLVD #131
BURBANK, CA 91506

FEI Number: 99-0355055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G ESQ
781 DOUGLAS AVE
ALTEMONTE SPRINGS, FL 32714 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: MR
Name: GALLON, STEVEN
Address: 3133 W BURBANK BLVD
City-St-Zip: BURBANK, CA 91505

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: STEVEN GALLON

MR

01/20/2011

Electronic Signature of Signing Officer or Director

Date