

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001631

FILED
Apr 30, 2011
Secretary of State

Entity Name: SMART HOME CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

12276 SAN JOSE BLVD.
SUITE 514
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD.
SUITE 514
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-1701016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, NICHOLAS
12276 SAN JOSE BLVD.
SUITE 514
JACKSONVILLE, FL 32223 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: CEO
Name: ROSADO, NICHOLAS
Address: 163 ELMWOOD DR.
City-St-Zip: ST. JOHNS, FL 32259 US

Title: DIR
Name: KOHL, ADAM J
Address: 150 WARREN CIRCLE
City-St-Zip: ST. JOHNS, FL 32259 US

Title: DIR
Name: SCHIATTARELLA, ANGELO
Address: 413 SPRING RIDGE CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DIR
Name: YANKOSKY, JOHN E
Address: 682 SPANISH WAY EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR
Name: YANKOSKY, HAZEL J BOTTINO
Address: 682 SPANISH WAY EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NICHOLAS ROSADO

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date