

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038426

FILED
Jan 04, 2011
Secretary of State

Entity Name: SMART PRODUCT INNOVATIONS, INC.

Current Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 235
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14255 US HIGHWAY ONE
SUITE 235
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 22-3978581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ANDERSON, WINFIELD S JR.
Address: 14255 US HIGHWAY ONE, SUITE 235
City-St-Zip: JUNO BEACH, FL 33408

Title: PRES
Name: GRAHAM, MIKE MR
Address: 14255 US HIGHWAY ONE, SUITE 235
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: LITTLE, THOMAS MR.
Address: 14255 US HIGHWAY ONE, SUITE 235
City-St-Zip: JUNO BEACH, FL 33408

Title: SEC/
Name: HAAS, SHARON MS
Address: 14255 US HIGHWAY ONE, SUITE 235
City-St-Zip: JUNO BEACH, FL 33408

Title: TREA
Name: HAAS, SHARON MS
Address: 14255 US HIGHWAY ONE, SUITE 235
City-St-Zip: JUNO BEACH, FL 33408

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: WINFIELD SCOTT ANDERSON, JR.

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date