

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050712

Entity Name: IT-SMARTS.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5891 S. MILITARY TRAIL
SUITE A-7
LAKE WORTH, FL 33463

New Principal Place of Business:

10196 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449

Current Mailing Address:

5891 S. MILITARY TRAIL
SUITE A-7
LAKE WORTH, FL 33463

New Mailing Address:

10196 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449

FEI Number: 26-2642962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, SONIA B
5891 S. MILITARY TRAIL
SUITE A-7
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HANSEN, LAWRENCE J
10196 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449 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: LAWRENCE J. HANSEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, SONIA B
Address: 10196 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, LAWRENCE J
Address: 10196 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: SONIA, HANSEN B
Address: 10196 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE HANSEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date