

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051891

FILED
Jan 28, 2009
Secretary of State

Entity Name: SMARTPARKS - LOUISIANA, INC.

Current Principal Place of Business:

ONE INDEPENDENT DR SUITE 1200
JACKSONVILLE, FL 32202

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207

Current Mailing Address:

ONE INDEPENDENT DR SUITE 1200
JACKSONVILLE, FL 32202

New Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207

FEI Number: 59-3705923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

STONEBURNER, GRESHAM R ESQUIRE
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: GRESHAM R. STONEBURNER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: STONEBURNER, GRESHAM R ESQUIRE
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32207

Title: S/T () Change (X) Addition
Name: STONEBURNER, GRESHAM R ESQUIRE
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32207

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: GRESHAM R. STONEBURNER

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date