

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075860

FILED
Aug 31, 2009
Secretary of State

Entity Name: SMARTECH WIRING COMMUNICATIONS INC.

Current Principal Place of Business:

6202 SHELDON RD #1106
TAMPA, FL 33615

New Principal Place of Business:

5333 HARBORSIDE DR
TAMPA, FL 33615

Current Mailing Address:

6202 SHELDON RD #1106
TAMPA, FL 33615

New Mailing Address:

5333 HARBORSIDE DR
TAMPA, FL 33615

FEI Number: 26-3177559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA CORREIA, MARCIO
Address: 6202 SHELDON RD #1106
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: CUNHA, JULIANA R
Address: 6202 SHELDON RD #1106
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA CORREIA, MARCIO
Address: 5333 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: CUNHA, JULIANA R
Address: 5333 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615

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: JULIANA CUNHA

VP

08/31/2009

Electronic Signature of Signing Officer or Director

Date