

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084703

Entity Name: SMART MILES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2400 W. COPANS ROAD
UNIT 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2400 W. COPANS ROAD
UNIT 10
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3367170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMER, TODD H
9680 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARMER, TODD H
Address: 9680 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP,S () Delete
Name: MARMER, SEYMOUR
Address: 9843 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467

Title: VP,S () Delete
Name: NEEDLE, EDWARD
Address: 8406 DEL PRADO DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD MARMER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date