

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090391

FILED
Apr 21, 2012
Secretary of State

Entity Name: SMART EQUITY INC

Current Principal Place of Business:

7057 SNOWY CANYON DRIVE
UNIT 102
JACKSONVILLE, FL 322568563 US

New Principal Place of Business:

9854 FAWN BROOK DRIVE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7057 SNOWY CANYON DRIVE
UNIT 102
JACKSONVILLE, FL 322568563 US

New Mailing Address:

9854 FAWN BROOK DRIVE
JACKSONVILLE, FL 32256 US

FEI Number: 26-3478163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSACK, RICHARD W
7057 SNOWY CANYON DRIVE
UNIT 102
JACKSONVILLE, FL 322568564 US

Name and Address of New Registered Agent:

CUSACK, RICHARD W
9854 FAWN BROOK DRIVE
JACKSONVILLE, FL 32256 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: RICHARD CUSACK

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUSACK, RICHARD W
Address: 9854 FAWN BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: PERKINS, BRENDA J
Address: 9854 FAWN BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TR
Name: CUSACK, RICHARD W
Address: 9854 FAWN BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SECT
Name: PERKINS, BRENDA J
Address: 9854 FAWN BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

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: RICHARD CUSACK

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date