

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097385

Entity Name: SMHEART INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1003 ARLINGTON AV N
1
ST. PETERSBURG, FL 33705

New Principal Place of Business:

515 HENRY ST
4
BROOKLYN, NY 11231

Current Mailing Address:

1003 ARLINGTON AV N
1
ST. PETERSBURG, FL 33705

New Mailing Address:

P.O. BOX 667
NEW YORK, NY 10163

FEI Number: 26-3210598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, MATTHEW R
1003 ARLINGTON AVE N
1
ST. PETERSBURG, FL 33705 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHILLIPS, MATTHEW R
Address: 515 HENRY ST, SUITE 4
City-St-Zip: BROOKLYN, NY 11231

Title: COO
Name: KD, DERR
Address: 515 HENRY ST, SUITE 4
City-St-Zip: BROOKLYN, NY 11231

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: MATTHEW PHILLIPS

CEO

01/09/2011

Electronic Signature of Signing Officer or Director

Date