2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098949

Entity Name: SMART MERCHANT PROCESSING CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
269 GIRALDA AVENUE 100 CORAL GABLES, FL 33134	

Current Mailing Address:	**New Mailing Address:**
269 GIRALDA AVENUE 100 CORAL GABLES, FL 33134	

FEI Number: 26-3671374   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FRASER, G. ALEX 269 GIRALDA AVENUE 100 CORAL GABLES, FL 33134 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: _____

                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: ( ) Change ( ) Addition
Name: FRASER, G. ALEX	Name:
Address: 269 GIRALDA AVENUE, SUITE 100	Address:
City-St-Zip: CORAL GABLES, FL 33134	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: G. ALEX FRASER   PRES   06/24/2009
                    Electronic Signature of Signing Officer or Director   Date