

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038651

FILED
Apr 29, 2010
Secretary of State

Entity Name: SMOKEMIST, INC.

Current Principal Place of Business:

6087 NW 23RD TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

3003 YAMATO RD. SUITE C8
BOCA RATON, FL 33434

Current Mailing Address:

6087 NW 23RD TERRACE
BOCA RATON, FL 33496

New Mailing Address:

3003 YAMATO RD. SUITE C8
BOCA RATON, FL 33434

FEI Number: 26-4803726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLADSTONE, RICHARD
6087 NW 23RD TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GLADSTONE, RICHARD J
3003 YAMATO RD. SUITE C8
BOCA RATON, FL 33434 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 GLADSTONE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GLADSTONE, WILLIAM B
Address: 3003 YAMATO RD. SUITE C8
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: GLADSTONE, RICHARD
Address: 3003 YAMATO RD. SUITE C8
City-St-Zip: BOCA RATON, FL 33434

Title: STTR
Name: DEZSO-FARKAS, HILDA E
Address: 3003 YAMATO RD. SUITE C8
City-St-Zip: BOCA RATON, FL 33434

Title: DIR
Name: DEZSO-FARKAS, HILDA E
Address: 3003 YAMATO RD. SUITE C8
City-St-Zip: BOCA RATON, FL 33434

Title: DIR
Name: GLADSTONE, WILLIAM B
Address: 3003 YAMATO RD. SUITE C8
City-St-Zip: BOCA RATON, FL 33434

Title: DIR
Name: GLADSTONE, RICHARD J
Address: 3003 YAMATO RD. SUITE C8
City-St-Zip: BOCA RATON, FL 33434

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 GLADSTONE

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date