2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038651

FILED
Apr 25, 2012
Secretary of State

Entity Name: SMOKEMIST, INC.

Current Principal Place of Business:

3003 YAMATO ROAD
SUITE C 8-1038
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO ROAD
SUITE C 8-1038
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-4803726   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GLADSTONE, RICHARD J
3003 YAMATO RD. SUITE C8
BOCA RATON, FL 33434   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:	P
Name:	GLADSTONE, WILLIAM B
Address:	3003 YAMATO RD. SUITE C8-1038
City-St-Zip:	BOCA RATON, FL 33434

Title:	VP
Name:	GLADSTONE, RICHARD
Address:	3003 YAMATO RD. SUITE C8-1038
City-St-Zip:	BOCA RATON, FL 33434

Title:	TR
Name:	GLADSTONE, ROSLYN
Address:	3003 YAMATO RD. SUITE C8-1038
City-St-Zip:	BOCA RATON, FL 33434

Title:	ST
Name:	DEZSO-FARKAS, HILDA E
Address:	3003 YAMATO RD. SUITE C8-1038
City-St-Zip:	BOCA RATON, FL 33434

Title:	DIR
Name:	GLADSTONE, WILLIAM B
Address:	3003 YAMATO RD. SUITE C8-1038
City-St-Zip:	BOCA RATON, FL 33434

Title:	DIR
Name:	GLADSTONE, RICHARD J
Address:	3003 YAMATO RD. SUITE C8-1038
City-St-Zip:	BOCA RATON, FL 3343

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: HILDA DEZSO FARKAS   ST   04/25/2012

      Electronic Signature of Signing Officer or Director   Date