2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050047

Entity Name: SMART SOLUTION BOOKKEEPING INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 ST CHARLES PLACE 1160 N FEDERAL HWY

808 813

PEMBROKE PINES, FL 33026 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1200 ST CHARLES PLACE 1160 N FEDERAL HWY

08 813

PEMBROKE PINES, FL 33026 FT LAUDERDALE, FL 33304

FEI Number: 20-4062949 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:

KENDALL, TARA
1200 ST CHARLES PLACE
KENDALL, TARA
1160 N FEDERAL HWY

808 813

PEMBROKE PINES, FL 33026 US FT LAUDERDALE, FL 33304 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: TARA KENDALL 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KENDALL, TARA

Address: 1160 N FEDERAL HWY #813 City-St-Zip: FT LAUDERDALE, FL 33304

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: TARA KENDALL PRES 01/03/2011