

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060390

Entity Name: SMART TERMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

35095 US HIGHWAY 19 NORTH
SUITE 201
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35095 US HIGHWAY 19 NORTH
SUITE 201
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS
2536 COUNTRYSIDE BLVD
SUITE 100 EAST
CLEARWATER, FL 33763 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,D
Name: SCOTT, MITCHELL
Address: 35095 U.S. HIGHWAY 19 NORTH SUITE 201
City-St-Zip: PALM HARBOR, FL 34654

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: SCOTT MITCHELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date