

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000066620

Entity Name: SMARTMONEY.PRO CORP.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

22 SHERWOOD DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

22 SHERWOOD DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 27-0693294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, O'BRIEN
22 SHERWOOD DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

NANCY, O'BRIEN
22 SHERWOOD DRIVE
SHALIMAR, FL 32579 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: NANCY O'BRIEN

Electronic Signature of Registered Agent

08/04/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, NANCY R
Address: 22 SHERWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: NANCY O'BRIEN

Electronic Signature of Signing Officer or Director

PRES

08/04/2010

Date