2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079867

Entity Name: S&P SMART SERVICES INC

FILED Apr 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1900 SW 81ST AVE 109 NORTH LAUDERDALE, FL 33068 **New Mailing Address: Current Mailing Address:** 1900 SW 81ST AVE NORTH LAUDERDALE, FL 33068 FEI Number: 27-1006118 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: CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 DASILVA, SANDOVAL F JR

 Address:
 1900 SW 81ST AVE #109

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: VPDS

 Name:
 GOMES, PRISCILLA R

 Address:
 1900 SW 81ST AVE #109

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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: SANDOVAL F DA SILVA JR PDT 04/15/2012