

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2012
Secretary of State**

DOCUMENT# P09000084540

Entity Name: SMART CHOICE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

4715 HURON BAY CIRCLE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

4614 HURON BAY CIRCLE
KISSIMMEE, FL 34759 US

Current Mailing Address:

4715 HURON BAY CIRCLE
KISSIMMEE, FL 34759 US

New Mailing Address:

PO BOX 580704
KISSIMMEE, FL 34758 US

FEI Number: 27-1106496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, KENIA E
4715 HURON BAY CIRCLE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

VARGAS, KENIA E
4614 HURON BAY CIRCLE
KISSIMMEE, FL 34759 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

08/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, KENIA E
Address: 4614 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: VARGAS, OLIVER
Address: 4715 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

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: OLIVER VARGAS

Electronic Signature of Signing Officer or Director

VP

08/12/2012

Date