

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087520

Entity Name: SMARTRISE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

511 W BAY STREET SUITE 350
TAMPA, FL 33606

New Principal Place of Business:

4309 W PEARL AVENUE
UNIT L
TAMPA, FL 33611

Current Mailing Address:

511 W BAY STREET SUITE 350
TAMPA, FL 33606

New Mailing Address:

4309 W PEARL AVENUE
UNIT L
TAMPA, FL 33611

FEI Number: 27-1174384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SAMUEL
511 W BAY STREET SUITE 350
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HARRIS, SAMUEL
4309 W PEARL AVENUE
UNIT L
TAMPA, FL 33611 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, SAMUEL
Address: 4309 W PEARL AVENUE, UNIT L
City-St-Zip: TAMPA, FL 33611

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: SAM HARRIS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date