

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003298

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: SMART-TEK SERVICE SOLUTIONS CORP.

## Current Principal Place of Business:

11838 BERNARDO PLAZA COURT  
#250  
SAN DIEGO, CA 92128 US

## New Principal Place of Business:

## Current Mailing Address:

11838 BERNARDO PLAZA COURT  
#250  
SAN DIEGO, CA 92128 US

## New Mailing Address:

FEI Number: 27-1686643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: JUDY CULVER, ASSISTANT SECRETARY

01/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: MOWREY, KELLY  
Address: 11838 BERNARDO PLAZA COURT #240  
City-St-Zip: SAN DIEGO, CA 92128 US

Title: S  
Name: TIPTON, NORMAN  
Address: 11838 BERNARDO PLAZA COURT #240  
City-St-Zip: SAN DIEGO, CA 92128 US

Title: T  
Name: O'CONNOR, JOSEPH  
Address: 11838 BERNARDO PLAZA COURT #240  
City-St-Zip: SAN DIEGO, CA 92128 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: NORMAN TIPTON

S

01/19/2012

Electronic Signature of Signing Officer or Director

Date