

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007786

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: SMART COMMUNICATIONS US, INC.

## Current Principal Place of Business:

2202 N. WEST SHORE BLVD.  
SUITE 223  
TAMPA, FL 33607 US

## New Principal Place of Business:

## Current Mailing Address:

2202 N. WEST SHORE BLVD.  
SUITE 223  
TAMPA, FL 33607 US

## New Mailing Address:

FEI Number: 37-1601615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGAN, JAMES  
2202 N. WEST SHORE BLVD.  
SUITE 223  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

LOGAN, JANICE  
2202 N. WEST SHORE BLVD.  
SUITE 223  
TAMPA, FL 33607 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: JANICE KAY LOGAN

01/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CFOT  
Name: LOGAN, JAMES  
Address: 2202 N. WEST SHORE BLVD., STE 223  
City-St-Zip: TAMPA, FL 33607

Title: PCEO  
Name: LOGAN, JAMES  
Address: 2202 N. WEST SHORE BLVD., STE 223  
City-St-Zip: TAMPA, FL 33607

Title: VS  
Name: LOGAN, JAMES  
Address: 2202 N. WEST SHORE BLVD., STE 223  
City-St-Zip: TAMPA, FL 33607

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: JAMES LOGAN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date