

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007786

FILED  
Feb 06, 2012  
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:

217 N. LOIS AVE.  
TAMPA, FL 33609 US

## Current Mailing Address:

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

## New Mailing Address:

217 N. LOIS AVE.  
TAMPA, FL 33609 US

FEI Number: 37-1601615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOGAN, ALEXIS  
217 N. LOIS AVE.  
TAMPA, FL 33609 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: ALEXIS LOGAN

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOGAN, JAMES  
Address: 217 N. LOIS AVE.  
City-St-Zip: TAMPA, FL 33609 US

Title: VP  
Name: LOGAN, JAMES  
Address: 217 N. LOIS AVE.  
City-St-Zip: TAMPA, FL 33609

Title: S  
Name: LOGAN, JAMES  
Address: 217 N. LOIS AVE.  
City-St-Zip: TAMPA, FL 33609

Title: T  
Name: LOGAN, JAMES P  
Address: 217 N. LOIS AVE.  
City-St-Zip: TAMPA, FL 33609 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: JAMES LOGAN

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date