

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000029917

Entity Name: SMART FAMILY GUIDE.COM INC

FILED
Jun 19, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR.
#298
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR.
#298
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 80-0574573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARKE, CHRISTOPHER J
1440 CORAL RIDGE DR.
#298
CORAL SPRINGS, FL 33071 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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARKE, CHRISTOPHER J
Address: 1440 CORAL RIDGE DR. #298
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CFO
Name: RIVAS, CARLOS
Address: 1440 CORAL RIDGE DR. #298
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRISTOPHER CLARKE

CEO

06/19/2011

Electronic Signature of Signing Officer or Director

Date