

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042175

FILED
Mar 28, 2011
Secretary of State

Entity Name: SMART MARKETING CONCEPTS, INC.

Current Principal Place of Business:

120 EAST STATE STREET STE 104
APCO BUSINESS CENTER
OLDSMAR, FL 34677

New Principal Place of Business:

120 EAST STATE STREET STE 104
APCO BUSINESS CENTER
OLDSMAR, FL 34677 US

Current Mailing Address:

120 EAST STATE STREET STE 104
APCO BUSINESS CENTER
OLDSMAR, FL 34677

New Mailing Address:

120 EAST STATE STREET STE 104
APCO BUSINESS CENTER
OLDSMAR, FL 34677 US

FEI Number: 27-1134482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, MAYRA I
9812 MEMORIAL HWY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HARLEY, MAYRA I
120 EAST STATE STREET STE 104
OLDSMAR, FL 334677 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HARLEY, MAYRA I
Address: 120 EAST STATE STREET STE 104
City-St-Zip: OLDSMAR, FL 334677 US

Title: T
Name: HARLEY, MICHAEL J
Address: 120 EAST STATE STREET STE 104
City-St-Zip: OLDSMAR, FL 34677 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: /MAYRA HARLEY/

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date