

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055540

Entity Name: SMART PROCESSING INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2067 PAPRIKA DR
ORLANDO, FL 32837

New Principal Place of Business:

4804 CAYVIEW AVE UNIT 40312
ORLANDO, FL 32819 OC

Current Mailing Address:

2067 PAPRIKA DR
ORLANDO, FL 32837

New Mailing Address:

P.O BOX 772083
ORLANDO, FL 32877 OC

FEI Number: 90-0600304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, LINA M
2067 PAPRIKA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARCILA, LINA M
4804 CAYVIEW AVE UNIT 40312
ORLANDO, FL 32819 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ARCILA, LINA M
Address: 4804 CAYVIEW AVE UNIT 40312
City-St-Zip: ORLANDO, FL 32819 OC

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: LINA ARCILA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date