

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026085

FILED
Apr 06, 2012
Secretary of State

Entity Name: SMART HEALTH NETWORKS, INC.

Current Principal Place of Business:

23104 ISLAND VW
4
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23104 ISLAND VW
4
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-0607961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMBROSIO, GERALD J
670 SW 7TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: P, D
Name: PEARCE, CHRISTOPHER
Address: 23104 ISLAND VW, #4
City-St-Zip: BOCA RATON, FL 33433 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: CHRISTOPHER PEARCE

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date