

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038013

FILED
Apr 12, 2012
Secretary of State

Entity Name: SPEND SMART INC

Current Principal Place of Business:

3521 NW 8 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3521 NW 8 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

3521 NW 8TH AVE
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISNOR, JUSLENE
295 NE 44 CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ISNOR, JUSLENE
3521 NW 8TH AVE
UNIT # 3
POMPANO BEACH, FL 33064 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: M
Name: ISNOR, ALI
Address: 3521 8TH AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: P
Name: ISNOR, JUSLENE
Address: 3521 8TH AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: M
Name: EUGENE, JASON
Address: 3521 8TH AVE
City-St-Zip: POMPANO BCH, FL 33064

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: JUSLENE ISNOR

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date