2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088987

Entity Name: A SMARTER WAY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33451 PICCIOLA DR FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

33451 PICCIOLA RD P.O. BOX 1167 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CHARLES 907 WEBSTER LEESBURG, FL 34748 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: PST

 Name:
 SMART, BRANDON

 Address:
 33451 PICCIOLA DR

 City-St-Zip:
 FRUITLAND PARK, FL 34731

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: BRANDON SMART P 04/30/2012