2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002847

Entity Name: SMART MAIL SERVICES, INC.

FILED Apr 27, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

15281 NW US HWY 441 389 SE 57TH COURT RD STE 30 TRENTON, FL 32693 U

ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

PO BOX 1346 389 SE 57TH COURT RD ALACHUA, FL 32616 US TRENTON, FL 32693 US

FEI Number: 59-3128758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUDOR, RICHARD J 389 SE 57TH CT RD TRENTON, FL 32693 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

Electronic dignature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HARRISON, JAMES W VP
 Name:
 SMITH, CHRISTIPHER J VP

 Address:
 PO BOX 638 NA
 Address:
 389 SE 57TH COURT RD

 City-St-Zip:
 ALACHUA, FL 32616 US
 City-St-Zip:
 TRENTON, FL 32693 US

Title: P () Delete Title: () Change () Addition

 Name:
 TUDOR, RICHARD J PRES
 Name:

 Address:
 389 SE 57TH CT RD
 Address:

 City-St-Zip:
 TRENTON, FL 32693 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J SMITH VP 04/27/2008