

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000036957

Entity Name: SMART MACHINES, INC.

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

603 CIDCO ROAD
COCOA, FL 32926

New Principal Place of Business:

6025 TECHNOLOGY DR
W MELBOURNE, FL 32904

Current Mailing Address:

603 CIDCO ROAD
COCOA, FL 32926

New Mailing Address:

6025 TECHNOLOGY DR
W MELBOURNE, FL 32904

FEI Number: 23-2064290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ENGEL, JEFFREY
6025 TECHNOLOGY DR
W MELBOURNE, FL 32904 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: JEFFREY ENGEL

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ENGEL, JEFFREY
Address: 6025 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: V
Name: ENGEL, VALERIYA
Address: 6025 TECHNOLOGY DR
City-St-Zip: W MLBOURNE, FL 32904

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: JEFFREY ENGEL

PRES

09/04/2012

Electronic Signature of Signing Officer or Director

Date