

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005987

FILED
Feb 22, 2010
Secretary of State

Entity Name: SMARTER IMAGE INTERNATIONAL, INC.

Current Principal Place of Business:

1111 BAYSHORE BLVD
STE A-9
CLEARWATER, FL 33759

New Principal Place of Business:

460 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

1111 BAYSHORE BLVD
STE A-9
CLEARWATER, FL 33759

New Mailing Address:

460 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

FEI Number: 59-3501287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNE, SIDNEY J
1111 BAYSHORE BLVD
STE A-9
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BAYNE, SIDNEY J
460 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAYNE, SIDNEY J
Address: 460 COFFEE POT RIVIERA NE
City-St-Zip: S.PETERSBURG, FL 33704

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: SIDNEY J. BAYNE

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date