

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037338

Entity Name: SMARTUM, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4864 NW 116 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4864 NW 116 CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0833303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTITTA, FERNANDO
4864 NW 116 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: PD
Name: FERTITTA, FERNANDO
Address: 4864 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: FERTITTA, TERESA
Address: 4864 NW 116 CT
City-St-Zip: DORAL, FL 33178

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: FERNANDO FERTITTA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date