2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023271

Entity Name: SMART MASONRY SYSTEMS, INC.

FILED Jan 08, 2012 Secretary of State

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

8467 NW 43RD CT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7128 RED MESA DRIVE LITTLETON, CO 80125

FEI Number: 65-0918319 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:

JENSEN, RANDALL 8467 NW 43RD CT

CORAL SPRINGS, FL 33065 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: PSTD

Name: JENSEN, RANDALL Address: 7128 RED MESA DRIVE City-St-Zip: LITTLETON, CO 80125

Title: VD

Name: JENSEN, MARSHA
Address: 7128 RED MESA DRIVE
City-St-Zip: LITTLETON, CO 80125

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: RANDALL JENSEN PRES 01/08/2012