

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05793

Entity Name: MICROSMART, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

MICROSMART, INC.
6750 E ROGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

MICROSMART, INC.
6750 E ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0227525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GU;DEN, MALCOLM D
2515 NW 63RD ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GULDEN, MALCOLM D
2515 NW 63RD ST
BOCA RATON, FL 33496 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: MALCOLM D. GULDEN

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GULDEN, MALCOLM D
Address: 2515 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: MALCOLM D GULDEN

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date

MICROSMART, Inc.

S05793
4-20-11

June 16, 2011

Florida Revenue Department
P.O. Box 6327
Tallahassee, FL 32314

Attention: Russell

RE: Annual Report

Dear Russell,

Regarding our telephone conversation on June 15, 2011, in April I went on line and thought that I had completed the annual report.

Enclosed, please find our check for that report. Everything remains the same within the corporation.

It would be appreciated if you would send me either an email or letter for me to have for our files that this has been accepted.

Thank you again for your help.

Sincerely yours,



Malcolm D. Gulden
President

ENC. \$150.00 annual filing fee