

FILED
Jun 24, 2003 8:00 am
Secretary of State

06-24-2003 90012 015 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S45046

1. Entity Name
SMARTCERTIFY DIRECT, INC.



90140257

Principal Place of Business
25400 US HWY 19
SUITE 285
CLEARWATER, FL 33763 US

Mailing Address
25400 US HWY 19 N.
SUITE 285
CLEARWATER, FL 33763 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3049917

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEES \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME PRIEST, GREGORY M
STREET ADDRESS 900 CHESAPEAKE DR.
CITY-ST-ZIP REDWOOD CITY, CA 94063

TITLE VD ☒ Delete
NAME MURPHY, ERIC
STREET ADDRESS 900 CHESAPEAKE DR
CITY-ST-ZIP REDWOOD CITY, CA 94063

TITLE VSTD ☒ Delete
NAME DRUMMOND, DAVID
STREET ADDRESS 900 CHESAPEAKE DR
CITY-ST-ZIP REDWOOD CITY, CA 94063

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chairman of the Board / Chief Strategist ☒ Change ☐ Addition
NAME PRIEST, GREGORY
STREET ADDRESS 80 INDUSTRIAL PARK DR.
CITY-ST-ZIP NASHUA, NH 03062

TITLE CEO AND President ☐ Change ☒ Addition
NAME MORAN, CHUCK
STREET ADDRESS 80 Industrial Park Dr.
CITY-ST-ZIP NASHUA, NH 03062

TITLE CFO AND Exec. VP of Operations ☐ Change ☒ Addition
NAME McDONALD, TOM
STREET ADDRESS 80 INDUSTRIAL PARK DR.
CITY-ST-ZIP NASHUA, NH 03062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Eisen

6/19/03

Date

727-721-8994

Daytime Phone #

CR2E034 (10/02)



Preparing You for a Successful IT Career

Attachment
90140257

June 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # S45046

To whom it may concern,

Attached you will find the 2003 for Profit Corporation Uniform Business Report (UBR).

We apologize for the delay; however the form neglected to arrive in our office at 25400 US Highway 19, North, Clearwater, FL 33763.

If you have any further questions regarding this matter, please contact me at (727) 724-8994 extension 1117.

Cordially,

A handwritten signature in cursive script that reads 'Heather Linthicum'.

Heather Linthicum
Staff Accountant
Assistant to the Controller