

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61342

Entity Name: SMART CONSULTING, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

12734 KENWOOD LANE  
#49  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

12734 KENWOOD LANE  
#49  
FORT MYERS, FL 33907 US

## New Mailing Address:

12734 KENWOOD LANE  
#49  
FORT MYERS, FL 33907

FEI Number: 65-0264973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHAFFT, JUDITH  
12734 KENWOOD LANE #49  
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: SMART, PATRICA M  
Address: 18520 TELEGRAPH CREEK LANE  
City-St-Zip: ALVA, FL

Title: D ( ) Delete  
Name: SMART, ROBERT L.,  
Address: 6151 LAURELWOOD DR.  
City-St-Zip: FT. MYERS, FL

Title: DV ( ) Delete  
Name: SCHAFFT, JUDITH  
Address: 3704 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL

Title: P ( ) Delete  
Name: SMART, GERALD  
Address: 18520 TELEGRAPH CREEK LANE  
City-St-Zip: ALVA, FL 339203116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: SCHAFFT, JUDITH  
Address: 14341 HARBOUR LINKS CT UNIT C  
City-St-Zip: FT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH SCHAFFT

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date