

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40018

FILED
Feb 09, 2012
Secretary of State

Entity Name: MANAGEMENT SMARTS, INC.

Current Principal Place of Business:

936 TANWORTH DR
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

PO BOX 99271
RALEIGH, NC 27624

New Mailing Address:

FEI Number: 65-0336529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESCHER, BRIAN
4746 NORTHEAST 26 AVENUE
FORT LAUDERDALE, FL 33308 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: D
Name: DUFFY, JAMES M
Address: PO BOX 99271
City-St-Zip: RALEIGH, NC 27624

Title: D
Name: NILES, CHRISTINE B
Address: PO BOX 99271
City-St-Zip: RALEIGH, FL 27624

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: JAMES DUFFY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date