

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61648

FILED
Jan 23, 2012
Secretary of State

Entity Name: SMOKEN CORP.

Current Principal Place of Business:

2935 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2970 GOLDEN EAGLE DR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

PO BOX 12728
TALLAHASSEE, FL 32317 US

New Mailing Address:

2970 GOLDEN EAGLE DR
TALLAHASSEE, FL 32312 US

FEI Number: 59-3143940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SIDNEY L
135 S. MONROE
TALLAHASSEE, FL 32301 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: ELLIS, SYLVIA R.
Address: 2970 GOLDEN EAGLE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: SYLVIA R. ELLIS

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date