

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000031601

Entity Name: SMART ACTION INC

Current Principal Place of Business:

4651 BABCOCK STREET NE
SUITE 18-163
PALM BAY, FL 32905

Current Mailing Address:

4651 BABCOCK STREET NE
SUITE 18-163
PALM BAY, FL 32905

FEI Number: 20-2670600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, JOHN F
4651 BABCOCK STREET NE
SUITE 18-163
PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BALOGH, JOHN F
Address 4651 BABCOCK STREET NE
City-State-Zip: PALM BAY FL 32905

Title VP
Name BALOGH, MARLENE F
Address 4651 BABCOCK STREET NE
City-State-Zip: PALM BAY FL 32905

Title TRES
Name BALOGH, JOHN F
Address 4651 BABCOCK STREET NE
City-State-Zip: PALM BAY FL 32905

Title SEC
Name BALOGH, KAYLA F
Address 4651 BABCOCK STREET NE
City-State-Zip: PALM BAY FL 32905

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: JOHN F BALOGH

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date