

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005361

Entity Name: SMARTPHONES TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

140 ASHTON OAKS DRIVE
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

P. O. BOX 1082
SAINT AUGUSTINE, FL 32085 US

FEI Number: 75-3000872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERRILL, WILL GJR.
108 QUEENS WAY
PONTE VEDRA BEACH, FL 32082 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 CPST
Name MERRILL, MICHAEL F
Address 140 ASHTON OAKS DRIVE
City-State-Zip: SAINT AUGUSTINE FL 32092

Title DIRE
Name CROSKREY, STEVE
Address 209 DEER HAVEN DRIVE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DV
Name MERRILL, WILL GJR.
Address 108 QUEENS WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name MERRILL, KATHERINE K
Address 140 ASHTON OAKS DRIVE
City-State-Zip: SAINT AUGUSTINE FL 32092

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: MICHAEL F. MERRILL

CEO

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date