

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003644

Entity Name: PLATINUM SMART, INC.

Current Principal Place of Business:

324 STATE AVE
HAMPTON, IL 61256

Current Mailing Address:

324 STATE AVE
HAMPTON, IL 61256

FEI Number: 27-1363399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CEO
Name FERRELL, JOHN D
Address 317 8TH AVE
City-State-Zip: HAMPTON IL 61256

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 D FERRELL

CEO - PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date