

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 666032

**FILED  
Sep 23, 2011  
Secretary of State**

**Entity Name:** SMART ENVIRONMENTAL SYSTEMS, INC.

**Current Principal Place of Business:**

3200 WEST END AVE  
SUITE 500  
NASHVILLE, TN 37203 US

**New Principal Place of Business:**

153A MAIN STREET  
COLD SPRING HARBOR, NY 11724 US

**Current Mailing Address:**

3200 WEST END AVE  
SUITE 500  
NASHVILLE, TN 37203 US

**New Mailing Address:**

153A MAIN STREET  
COLD SPRING HARBOR, NY 11724 US

**FEI Number:** 75-2792660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P/D  
Name: ANDERCHECK, EDWARD C  
Address: 122 EAST 42ND STREET, SUITE 2900  
City-St-Zip: NEW YORK, NY 10168 US

Title: ST/D  
Name: WOLFF, JERRY  
Address: 122 EAST 42ND STREET, SUITE 2900  
City-St-Zip: NEW YORK, NY 10168 US

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: EDWARD C. ANDERCHECK

CEO

09/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date