2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004604

Entity Name: SMART SALES AND LEASE, INC.

Current Principal Place of Business:

1774 CENTRE STREET UNIT A RAPID CITY, SD 57703

Current Mailing Address:

1774 CENTRE STREET UNIT A RAPID CITY, SD 57703 US

FEI Number: 46-0462971 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

FILED Jan 14, 2014

Secretary of State

CC0956833220

Officer/Director Detail:

Title P Title VP

Name PLETAN, STEVE Name PLETAN, RYAN

Address 12557 FLAGSTAFF MOUNTAIN LANE Address 12552 FLAGSTAFF MOUNTAIN LANE

City-State-Zip: NEMO SD 57759 City-State-Zip: NEMO SD 57759

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: RYAN PLETAN VICE PRESIDENT

01/14/2014 Date