

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000876

FILED  
Feb 29, 2012  
Secretary of State

**Entity Name:** LOAN SIMPLE, INC.

**Current Principal Place of Business:**

9635 MAROON CIRCLE, SUITE 100  
ENGLEWOOD, CO 80112

**New Principal Place of Business:**

**Current Mailing Address:**

9635 MAROON CIRCLE, SUITE 100  
ENGLEWOOD, CO 80112

**New Mailing Address:**

FEI Number: 84-1412422

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 32301 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: PD  
Name: DOZOIS, ROLAND  
Address: 9635 MAROON CIRCLE, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP  
Name: DOZOIS, NATHAN  
Address: 9635 MAROON CIRCLE, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: S  
Name: DOZOIS, JASON  
Address: 9635 MAROON CIRCLE, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

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: JASON DOZOIS

SEC

02/29/2012

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

\_\_\_\_\_ Date