

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013165

FILED
Jun 02, 2010
Secretary of State

Entity Name: SIMPLE EMPLOYER SOLUTIONS, INC.

Current Principal Place of Business:

3021-B MANATEE AVE W
BRADENTON, FL 34205 US

New Principal Place of Business:

406 43RD STREET WEST
BRADENTON, FL 34209 US

Current Mailing Address:

3021-B MANATEE AVE W
BRADENTON, FL 34205 US

New Mailing Address:

406 43RD STREET WEST
BRADENTON, FL 34209 US

FEI Number: 03-0385312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHLER, DOUGLAS
3021-B MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH ESQUIRE
6320 VENTURE DRIVE
SUITE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH NAJMY

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEEL, SARAH
Address: 406 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: SARAH PEEL

PVST

06/02/2010

Electronic Signature of Signing Officer or Director

Date