

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082302

Entity Name: SIMPLE SOLUSHUNZ, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

750 NE SPANISH RIVER BLVD
505
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 025250 #56483
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 06-1672708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, DIETER D
750 NE SPANISH RIVER BLVD
505
BOCA RATON, FL 33431 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
Name: GLEASON, DIETER P
Address: PO BOX 025250 #56483
City-St-Zip: MIAMI, FL 33102 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: DIETER GLEASON

CEO

04/04/2012

Electronic Signature of Signing Officer or Director

Date