2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016912

Entity Name: SIMPRO TECHNOLOGIES, INC.

Current Principal Place of Business:

4650 AIRPORT PARKWAY ADDISON, TX 75001

Current Mailing Address:

4650 AIRPORT PARKWAY ADDISON, TX 75001 US

FEI Number: 20-8426005 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGNO, SHERRY 32535 WOLF BRANCH LN SORRENTO, FL 32776 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 Feb 09, 2015

Secretary of State

CC0032565052

Officer/Director Detail:

Title P Title S/P

Name HARRINGTON, DONALD D Name MAGNO, SHERRY

Address 5N251 WHITETHORN Address 32535 WOLF BRANCH LN
City-State-Zip: WAYNE IL 60184 City-State-Zip: SORRENTO FL 32776

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: SHERRY MAGNO

Electronic Signature of Signing Officer/Director Detail

SECRETARY 02/09/2015

Date