

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000876

Entity Name: LOAN SIMPLE, INC.

Current Principal Place of Business:

9635 MAROON CIRCLE, SUITE 100
ENGLEWOOD, CO 80112

Current Mailing Address:

9635 MAROON CIRCLE, SUITE 100
ENGLEWOOD, CO 80112

FEI Number: 84-1412422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

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

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

Title S
Name DOZOIS, JASON
Address 9635 MAROON CIRCLE, SUITE 100
City-State-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

SECRETARY

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date